

**Board of Commissioners of Cook County**

118 North Clark Street  
Chicago, IL



**Journal of Proceedings**

**Wednesday, February 7, 2018**

**11:00 AM**

**Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois**

LUIS ARROYO, JR.  
RICHARD R. BOYKIN  
JERRY BUTLER  
JOHN P. DALEY  
DENNIS DEER  
JOHN A. FRITCHEY  
BRIDGET GAINER  
JESUS G. GARCIA  
GREGG GOSLIN

EDWARD M. MOODY  
STANLEY MOORE  
SEAN M. MORRISON  
TIMOTHY O. SCHNEIDER  
PETER N. SILVESTRI  
DEBORAH SIMS  
LARRY SUFFREDIN  
JEFFREY R. TOBOLSKI

**DAVID ORR  
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 18-0624.

**OFFICIAL RECORD**

President Preckwinkle in the chair.

**CALL TO ORDER**

At 11:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ATTENDANCE**

Present: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Commissioners Butler and García, (2)

**INVOCATION**

Pastor Tyree Bead of City of David Church, Chicago, Illinois, gave the invocation.

**PUBLIC TESTIMONY**

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

1. Mark Armstrong – Chicago Urban Fine Arts Commonwealth NFP
2. George Blakemore – Concerned Citizen
3. Matthew Patterson – Represent Us

**COMMISSIONERS**

**18-2022  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JEFFREY R. TOBOLSKI, JOHN A. FRITCHEY AND**

**PETER N. SILVESTRI, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE LUIS ARROYO JR, RICHARD R. BOYKIN, JOHN P. DALEY,  
DENNIS DEER, BRIDGET GAINER, GREGG GOSLIN, STANLEY MOORE,  
SEAN M. MORRISON, PRESIDENT TONI PRECKWINKLE, TIMOTHY O. SCHNEIDER,  
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**RESOLUTION SUPPORTING STRONGER ETHICS LEGISLATION**

**WHEREAS**, the purpose of a responsible government should require that public officials and employees be independent, impartial, and responsible to the people; that public office not be used for personal gain; that officials and employees not be unduly or inappropriately influenced by those they regulate or by those who seek special benefits from the public; have confidence in the integrity and transparency of its government; and

**WHEREAS**, full disclosure of political spending has been consistently recognized as important and necessary for the growth of an educated and informed electorate by the Supreme Court-from *Buckley v. Valeo*, 424 U.S. 1 (1976) through *Citizens United v. FEC*, 558 U.S. 310 (2010); and

**WHEREAS**, Cook County adopted an Ethics Ordinance that ensures government decisions and policy be made in the best interests of the People of Cook County, with full disclosure and transparency; Cook County, Illinois Ordinance No. 93-0-29, as amended; and

**WHEREAS**, among other things, Cook County's Ethics Ordinance prohibits Cook County employees from accepting employment when such positions may fall within the revolving door definition; *Brown v. District of Columbia Board of Zoning*, 423 A.2d 1276, 1282 (D.C. App. 1980); and

**WHEREAS**, Cook County has established a Cook County Board of Ethics which initiates, receives, and reviews complaints concerning possible violations of the Ethics Ordinance and financial disclosure; and

**WHEREAS**, elected officials are required to submit a campaign disclosure statement on a quarterly basis to the Illinois State Board of Elections; and

**WHEREAS**, the Cook County Board supports Represent US in the pursuit of strengthening the Federal Election Commission and the Illinois State Board of Elections to enforce the ethics rules that exist; and

**WHEREAS**, Cook County joins Represent US, with other communities in the United States, in seeking full transparency of campaign finances as necessary for the growth of an educated, engaged, and informed electorate.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners support tough, ethics laws and encourage all higher government bodies to consider strengthening their campaign

finance laws; increase transparency for campaign financing; and bar all elected officials and public employees from all lobbying activity for one year after leaving employment; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners continues to enforce its own ethics ordinances, and respectfully encourages state and federal governments to support strong ethics legislation, and so memorializes these representatives with copies of this resolution for their action.

Approved and adopted this 7th of February 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Tobolski, seconded by Commissioner Silvestri, that the Resolution be approved. The motion carried.**

**18-2050  
RESOLUTION**

**Sponsored by**

**THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE LUIS ARROYO JR, JOHN P. DALEY, DENNIS DEER,  
JOHN A. FRITCHEY, BRIDGET GAINER, GREGG GOSLIN, STANLEY MOORE,  
SEAN M. MORRISON, PRESIDENT TONI PRECKWINKLE, TIMOTHY O. SCHNEIDER,  
DEBORAH SIMS, PETER N. SILVESTRI, LARRY SUFFREDIN AND  
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**DECLARING A PUBLIC HEALTH EMERGENCY IN COOK COUNTY  
IN REGARDS TO GUN VIOLENCE IN COOK COUNTY**

**WHEREAS**, one (1) month into the year, 2018 has seen 200 people shot and about 30 killed in the City of Chicago; and

**WHEREAS**, the City of Chicago makes up about half of the population of Cook County; and

**WHEREAS**, in the last three (3) years, Chicago has seen more than 10,800 people shot 1,800 killed by gun violence, a dramatic spike; and

**WHEREAS**, of those, roughly 80 percent were African American, and African Americans make up only about a third of Cook County's population; and

**WHEREAS**, the gun violence plaguing Chicago has become a public health epidemic; and

**WHEREAS**, only 17 percent of homicides resulted in criminal charges in 2017; and

**WHEREAS**, the gun violence in Chicago is concentrated in roughly ten (10) neighborhoods; and

**WHEREAS**, government at all levels ought to focus all resources on those neighborhoods to fight this scourge of gun violence; and

**WHEREAS**, Cook County Government should ensure that all possible resources are directed at these communities; and

**WHEREAS**, those resources should include the Health and Hospitals System, which should utilize its staff and volunteers to provide trauma counseling; and

**WHEREAS**, the Cook County State's Attorney's Office should work to ensure that victims of violence receive as much assistance as possible; and

**WHEREAS**, Cook County should utilize faith-based leaders and the church community as first responders to respond to gun violence and as interveners to prevent gun violence; and

**WHEREAS**, nearly all County institutions are implicated in this rise of gun violence; and

**WHEREAS**, the City, County, State and Federal governments should work together on this important issue; and

**WHEREAS**, the level of gun violence in Cook County and Chicago has risen dramatically in recent years, and it has now reached a public health epidemic.

**NOW, THEREFORE, BE IT RESOLVED** by the President and Cook County Board of Commissioners that a public health epidemic is declared in Cook County in regards to gun violence.

Approved and adopted this 7th of February 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Boykin, seconded by Commissioner Moore, that the Resolution be approved. The motion carried.**

**SECRETARY TO THE BOARD OF COMMISSIONERS**

**18-1983**

**Presented by:** MATTHEW B. DeLEON, Secretary to the Board

**REPORT**

**Department:** Secretary to the Board

**Request:** Receive and file

**Report Title:** RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

**Report Period:** 4th Quarter FY 2017

**Summary:** Resolution 14-4341 directs that a report of all special purpose fund transactions be made to the Secretary of the Cook County Board of Commissioners by the office or agency responsible for administering each special purpose fund on a quarterly basis.

Reports shall be provided to the Secretary's office no later than 30 days after the end of each fiscal quarter, at which point the Secretary will aggregate the reports for distribution to the Board of Commissioners and the Director of Budget and Management Services on the next available Board Agenda;

Reports shall be in a format as prescribed by the Director of Budget & Management Services. Such format shall ensure that the reports contain sufficiently detailed supporting information as to the specifics of each transaction and a justification regarding how each transaction relates to the purpose of the special purpose fund.

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Report be received and filed. The motion carried.**

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

**18-1970**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller's Office

**Report Title:** Bills and Claims Report

**Report Period:** 12/28/2017-1/17/2018

**Summary:** Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
  2. A brief description of the product or service provided;
  3. The name of the Using Department and budgetary account from which the funds are being drawn; and
  4. The contract number under which the payment is being made.
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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Report be received and filed. The motion carried.**

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER**

**18-0965**

**Presented by:** MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Bureau of Administration

**Vendor:** Constellation New Energy, Inc. (f/k/a Constellation Energy Services, Inc.), Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew and increase contract

**Good(s) or Service(s):** Purchase and delivery of electricity

**Original Contract Period:** 11/20/2015 - 12/31/2018 with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 1/1/2019 - 12/31/2020

**Total Current Contract Amount Authority:** \$345,000.00

**Original Approval (Board or Procurement):** 4/29/2015, \$345,000.00

**Previous Board Increase(s) or Extension(s):** N/A

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:** \$220,000.00

**Potential Fiscal Impact:** FY 2019 \$110,000.00; FY 2020 \$110,000.00

**Accounts:** 499-410, 500-410, 501-410, 564-410, 893-410, 894-410, 897-410, 898-410

**Contract Number(s):** 1428-13749

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** This increase and consolidation of two (2) one (1) year renewal options will provide for the continuation of the supply and delivery of electricity. Constellation New Energy Inc., is an Alternate Retail Electric Supplier (“ARES”) as defined in Section 16-102 of Illinois Public Act 90-561. The County currently uses an average of 230,000,000 kWh annual with a total estimated annual cost of \$17.6 million which includes the commodity, transmission, distribution, capacity, ancillary, and administrative costs. Constellation New Energy, Inc., shall supply and deliver electricity at any designated County location. Constellation New Energy, Inc. shall also work with the County to lock favorable rates for the supply and delivery of electricity and will provide monthly, consolidated reconciled bills to the County.

This contract was awarded through the Request for Proposals (RFP) process. Constellation New Energy, Inc. was selected based on the established evaluation criteria.



A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT**

**18-1800**

**Presented by:** WILLIAM BARNES, Executive Director, Department of Homeland Security and Emergency Management

**PROPOSED CONTRACT**

**Department(s):** Homeland Security and Emergency Management

**Vendor:** Motorola Solutions, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Radio Equipment, Parts and Services

**Contract Value:** \$2,516,669.05

**Contract period:** 2/15/2018 - 2/14/2023

**Potential Fiscal Year Budget Impact:** FY 2018 \$2,436,460.05 - FY 2019 \$6,684.08 - FY 2020 \$18,381.33 - FY 2021 \$18,381.33 - FY 2022 \$18,381.33 - FY 2023 \$18,380.93

**Accounts:** 769-570

**Contract Number(s):** 1753-17147

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and a partial MWBE waiver with indirect participation.

The Chief Procurement Officer concurs.

**Summary:** Motorola Solutions, Inc. will service and provide all portable and mobile radios and ancillary equipment including the dispatch consoles, mobile data terminals, fixed equipment and trunked radio

infrastructure which includes highly proprietary technology. This contract allows Motorola to continue to provide uninterrupted maintenance for all Cook County departments and municipalities who use the County-wide Interoperable Radio System. This service will assist the County with providing an unparalleled support network, enabling the County to maximize its investment.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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**A motion was made by Commissioner Tobolski, seconded by Commissioner Silvestri, that the Contract be approved. The motion carried.**

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER**

**18-1804**

**Presented by:** PONNI ARUNKUMAR, M.D. Chief Medical Examiner

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Medical Examiner's Office

**Vendor:** Morgan Cremation Service, Northlake, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew and increase contract

**Good(s) or Service(s):** Transportation and Cremation Services for Indigent Decedents

**Original Contract Period:** 2/5/2016 - 2/4/2018, with two (2), two (2) year renewal options

**Proposed Contract Period Extension:** 2/5/2018 - 2/4/2020

**Total Current Contract Amount Authority:** \$187,000.00

**Original Approval (Board or Procurement):** 2/5/2016, \$87,000.00

**Previous Board Increase(s) or Extension(s):** 2/8/2017, \$100,000.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:** \$130,000.00

**Potential Fiscal Impact:** FY 2018 \$55,000.00, FY 2019 \$64,000.00 FY 2020 \$11,000

**Accounts:** 259-237

**Contract Number(s):** 1584-15103

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2), two (2) year renewal options will allow the Cook County Medical Examiner's Office to continue to receive cremation services for indigent decedents.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Morgan Cremation Services was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.**

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS**

**18-1107**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** City of Chicago, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Design Engineering, Construction and Construction Engineering Services for Vision Zero High Crash Corridor Improvements Project - Invest In Cook 2017

**Location:** City of Chicago

**Section:** 17-IICRB-00-PV

**Centerline Mileage:** N/A

**County Board District:** 1, 2, 3, 10 and 12

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$1,374,125.00

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the City of Chicago.

The City of Chicago will be the lead agency for Design Engineering, Construction and Construction Engineering Services for Vision Zero High Crash Corridor Improvements Project. The County will reimburse the City of Chicago for its share of improvement costs. The estimated total County share is \$1,374,125.00.

**18-1107**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Chicago, said Agreement attached, wherein the City will be the lead agency for design engineering, construction and construction engineering for Vision Zero High Crash Corridor improvements project; that the County of Cook will pay for a share of the design engineering, construction and construction engineering costs incurred by the City and shall reimburse the City for its share of said costs (estimated total County share \$1,374, 125.00) under County Section: 17-1ICRB-OO-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the City of Chicago and implement the terms of the Agreement.

February 7, 2018

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A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Intergovernmental Agreement be approved. The motion carried.

**18-1448**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED CONTRACT**

**Department(s):** Transportation and Highways

**Vendor:** Standard Equipment Company, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Sewer Truck

**Contract Value:** \$426,934.58

**Contract period:** 2/14/2018-2/13/2020 with one (1), one (1), year renewal option

**Potential Fiscal Year Budget Impact:** FY 2018 \$426,934.58

**Accounts:** Capital Equipment Account: 1650009664 - 549

**Contract Number(s):** 1785-16623

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** This contract will provide for the capital purchase of a Vactor Sewer Cleaning Truck.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Standard Equipment Company was the lowest, responsive and responsible bidder.

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A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the

**Contract be approved. The motion carried.**

**18-1646**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** N/A

**Request:** Approval of the Proposed Appropriating Resolution

**Good(s) or Services(s):** Preliminary Engineering Services

**Location:** City of Palos Hills, Illinois

**Section:** 18-W3216-00-EG

**Fiscal Impact:** \$27,000.00

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150. 560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for Preliminary Engineering Services. The services include the Phase I study for intersection improvements at Roberts Road and 111th Street in the City of Palos Hills in Cook County.

**18-1646**

**APPROPRIATING RESOLUTION**

**BE IT RESOLVED,** by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract for Roberts at 111<sup>th</sup> Street Road; and,

**BE IT FURTHER RESOLVED,** that the proposed improvement shall consist of scope includes data collection, topographic survey services, preparation of base maps, geotechnical investigations, geometric studies, safety studies, capacity analysis, intersection design studies, drainage studies, cross sections and all other related work necessary to complete the Phase I Project Development Report,

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Twenty-Seven Thousand and NO/100 Dollars, (\$27,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds and,

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

February 7, 2018

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Appropriating Resolution be approved. The motion carried.**

**18-1647**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project

**Maintenance District(s):** 1, 2, 4 and 5

**County Board District(s):** : 1, 4, 5, 6, 9, 11 and 13-17

**Fiscal Impact:** \$275,000.00

**Account(s):** Motor Fuel Tax Account: 11300.1500.29150.540370

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for Grass Mowing and Vegetation Maintenance. The services will be performed along various County maintained highways that are adjacent to the Forest Preserves of Cook County for Calendar Year 2018.

**18-1647**

**MAINTENANCE RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Two Hundred Seventy Five Thousand NO/100 dollars of Motor Fuel Tax

Funds for the purpose of maintaining streets and highways under the applicable provision of Illinois Highway Code from January 1, 2018 through December 31, 2018, Section: 18-MOWNG-00-GM; and,

**BE IT FURTHER RESOLVED**, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above,

**BE IT FURTHER RESOLVED**, that County of Cook County shall submit within three months after the end of the maintenance period stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and,

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

**February 7, 2018**

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Maintenance Resolution be approved. The motion carried.**

**18-1648**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of appropriation of Motor Fuel Tax Funds

**Project:** Phase II Engineering Services

**Location:** Elgin O'Hare Western Access (EOWA) corridor

**Section:** 18-6EOWA-00-EG



County Board District(s): 17

Centerline Mileage: N/A

Fiscal Impact: \$60,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for Phase II Design Engineering Services. The services will be conducted by an outside consulting engineering firm for corridor enhancements along the Elgin O'Hare Western Access (EOWA) corridor connecting the Jane Addams Memorial Tollway (I-90) with the Tri-State Tollway (I-294), portions of which lie within DuPage County and Cook County.

**18-1648  
IMPROVEMENT RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; and,

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of Phase II or Part B studies for the Elgin O'Hare Western Access (EOWA) project which includes widening of the Elgin O'Hare Expressway and construction of the Western Access corridor connection the Jane Addams Memorial Tollway (I-90) with the Tri-State (I-294). That there is hereby appropriated the sum of Sixty Thousand NO/100 dollars (\$60,000) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

**February 7, 2018**

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Improvement Resolution be approved. The motion carried.**

**18-1651**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION  
(TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Rausch Infrastructure, LLC

**Action:** Completion of Construction Approval Resolution

**Good(s) or Service(s):** Construction Services - Group 2 - 2015.

**Location of Project:** Village of Buffalo Grove, Illinois; Village of Wheeling, Illinois Lake Cook Road - Over Buffalo Creek and Over Wisconsin Central Railroad

**Section:** 15-A5014-08-BR

**County Board District:** 14

**Contract Number:** 1485-15156

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$494,812.22

**Percent Above or Below Construction Contract Bid Amount:** \$87,927.78 or 15.1% below the Construction Contract Bid Amount

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution Construction Services.

The improvements consisted of removing the existing strip seal joint assembly with elastomeric concrete headers and replacement with preformed joint seals, deck slab repairs, structural repair of concrete, pavement markings, traffic control and protection and other related work to complete the project.

The decrease in the final cost is attributed to the difference between the estimated quantities and actual field quantities of work performed with deduction of deck slab repair, approach slab repair, structural repair of concrete, epoxy crack injection, modified urethane pavement marking and contract extra work items per field conditions.

**18-1651  
APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement, Group 2 – 2015 Lake Cook Road – Over Buffalo Creek and Lake Cook Road – Over Wisconsin Central Railroad, in the Township of Wheeling, Section No.: 15-A5014-08-BR, improvement consisted of removing the existing strip seal joint assembly with elastomeric concrete headers and replacement with preformed joint seals, deck slab repairs, structural repair of concrete, pavement markings, traffic control and protection and other related work to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

**WHEREAS**, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

**February 7, 2018**

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Improvement Resolution be approved. The motion carried.**

**18-1652**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**REPORT**

**Department:** Transportation and Highways

**Report Title:** Bureau of Construction Monthly Status Report

**Report Period:** 12/31/2017

**Summary:** The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 12/31/2017.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Report be approved. The motion carried.**

**18-1745**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION  
(TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Transystems Corporation, Chicago, Illinois

**Action:** Approval of the Proposed Completion of Construction Approval Resolution

**Good(s) or Service(s):** Professional Engineering Services - Material Testing

**Location of Project:** Various Locations throughout Cook County

**Section:** 13-8TEST-01-EG

**County Board District:** Countywide

**Contract Number:** 13-30-12623

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$535,422.44

**Percent Above or Below Construction Contract Bid Amount:** \$535,422.44 or 2.65% Below the Construction Bid Amount

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution.

On June 19, 2013 the Chief Procurement Officer awarded a contract to Transystems Corporation, Chicago, Illinois for the professional engineering services for quality control and assurance.

The proposed professional engineering services consisted of material testing and inspection, field testing of soils, bituminous mixtures, review of hot mix asphalt design, assisted in quality assurance program, technical review of roadway construction materials, research and development of new materials used in County roadway projects, documentation/reporting of services required for various County projects.

The awarded contract amount of this project was \$550,000.00 and the final professional engineering services cost is \$535,422.44, which is 2.65% below the construction bid amount.

**18-1745  
APPROVAL RESOLUTION**

**WHEREAS,** the professional engineering services, material testing various locations throughout the Cook County, Section No.: 13-8TEST-01-EG the professional engineering services consisted of

material testing and inspection, field testing of soils, bituminous mixtures, review of hot mix asphalt design, assisted in quality assurance program, technical review of roadway construction materials, research and development of new materials used in County roadway projects, documentation/reporting of services required for various County projects and has been completed under the supervision and to the satisfaction of the Superintendent.

**WHEREAS**, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

**February 7, 2018**

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Approval Resolution be approved. The motion carried.**

**18-1746**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION  
(TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** McDonagh Demolition Inc., Chicago, Illinois

**Action:** Approval of the Proposed Completion of Construction Approval Resolution

**Good(s) or Service(s):** Construction Services

**Location of Project:** Village of Wheeling, Illinois, Hintz Road at Wheeling Road

**Section:** 14-A5417-06-DR

**County Board District:** 14

**Contract Number:** 12-28-340 HS7

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$125,882.58

**Percent Above or Below Construction Contract Bid Amount:** 125,882.58 or 12.17% Below Construction Bid Amount

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution.

On 9/12/2014 the Chief Procurement Officer awarded a contract to McDonagh Demolition, Inc., Chicago, Illinois for construction improvements.

The improvements consisted of correction of a hazardous settlement condition of the Hintz Road pavement and parkway including pavement removal and replacement, soil stabilization and backfilling, concrete curb and gutter removal and replacement, sidewalk removal and replacement, storm sewer repairs, drainage additions and adjustments, landscaping, traffic control and protection, engineering and geotechnical investigation has been completed.

The awarded contract amount of this project was \$143,323.58 and the final construction cost is \$125,882.58, which is 12.17% below the construction bid amount.

**18-1746**  
**APPROVAL RESOLUTION**

**WHEREAS**, the JOG-improvement, Hintz Road at Wheeling Road in Village of, Wheeling Section No.: 14-A5417-06-DR the improvement consisted of correction of hazardous settlement condition of the Hintz Road pavement and parkway including pavement removal and replacement, soil stabilization and backfilling, concrete curb and gutter removal and replacement, sidewalk removal and replacement, storm sewer repairs, drainage additions and adjustments, landscaping, traffic control and protection, engineering and geotechnical investigation has been completed under the supervision and to the satisfaction of the Superintendent.

**WHEREAS**, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved

**February 7, 2018**

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Approval Resolution be approved. The motion carried.**

**18-1849**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of the Proposed Supplemental Improvement Resolution

**Project:** Phase I Engineering Study

**Location:** Village of Olympia Fields, Vollmer Road - Kedzie Avenue to Western Avenue

**Section:** 14-B6630-03-ES

**County Board District:** 5

**Centerline Mileage:** 1.00 miles

**Fiscal Impact:** \$385,000.00

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150. 560019

**Board Approved Date and Amount:** 11/19/2014, \$300,000.00

**Increased Amount:** \$385,000.00

**Total Adjusted Amount:** \$685,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Supplemental Improvement Resolution for the Phase I Engineering Study.

The Engineering Study will be performed along Vollmer Road from Kedzie Avenue to Western Avenue in the Village of Olympia Fields in Cook County. Project scope includes data collection, topographic surveys, preliminary design alternatives, intersection design studies, project development report, drainage studies, public and utility coordination, geotechnical engineering, railroad coordination, administration and project coordination.

**18-1849**

**SUPPLEMENTAL IMPROVEMENT RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; Section: 14-B6630-03-ES and,

**BE IT FURTHER RESOLVED**, that the roadway/street improvements shall consist of Vollmer Road

1mile, Kedzie Avenue to Western Avenue.

**BE IT FURTHER RESOLVED**, Phase I Engineering which includes data collection, topographic surveys, preliminary design alternatives, intersection design studies, project development report, drainage studies, public and utility coordination, geotechnical engineering, railroad coordination, administration and project coordination. which includes data collection, topographic surveys, preliminary design alternatives, intersection design studies, project development report, drainage studies, public and utility coordination, geotechnical engineering, railroad coordination, administration and project coordination. That there is hereby appropriated the sum of Three Hundred Eighty-Five Thousand NO/100 dollars (\$385,000) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

**February 7, 2018**

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Supplemental Improvement Resolution be approved. The motion carried.**

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**18-1870**

**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Terra Engineering, Ltd., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute contract.

**Good(s) or Service(s):** Topographic Surveying Services

**Location:** Various

**County Board District:** Various

**Section:** 16-SURV-00-ES

**Contract Value:** \$500,000.00

**Contract period:** 2/14/2018 - 2/13/2021, with two (2), one (1), year renewal options



**Centerline Mileage:** N/A

**Potential Fiscal Year Budget Impact:** FY 2018 \$166,666.67, FY 2019 \$166,666.67, FY 2020 \$166,666.67

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.520830

**Contract Number(s):** 1785-16335

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** This contract provides for professional topographic surveying services to obtain all aspects of the roadway, bridges, culverts, drainage appurtenances, utilities, right-of-way, and property plats of surveys. The consultant will be issued work order on as-needed basis for the services. Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Terra Engineering, Ltd., was selected based established evaluation criteria.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Contract be approved. The motion carried.**

**BUREAU OF ASSET MANAGEMENT**  
**CAPITAL PLANNING AND POLICY**

**18-0019**

**Presented by:** EARL MANNING, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Capital Planning & Policy

**Vendor:** Interior Investments, LLC; Lincolnshire, Illinois

**Request:** Authorization for the Chief Procurement Officer to extend and increase contract

**Good(s) or Service(s):** Office Furniture

**Original Contract Period:** 2/1/2015 - 9/30/2016

**Proposed Contract Period Extension:** 10/1/2017 - 9/30/2018

**Total Current Contract Amount Authority:** \$3,000,000.00

**Original Approval (Board or Procurement):** 1/21/2015, \$1,500,000.00

**Previous Board Increase(s) or Extension(s):** 6/29/2016, \$1,500,000.00; 6/29/2016, 10/01/2016 - 9/30/2017

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:** \$1,500,000.00

**Potential Fiscal Impact:** FY 2018 \$1,500,000.00

**Accounts:** Capital Improvement Program

**Contract Number(s):** 1430-14165

**Concurrences:**

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation and partial MWBE waiver.

The Chief Procurement Officer concurs.

**Summary:** This amendment will allow the Department of Capital Planning & Policy to extend this contract for 12 months and increase the contract by \$1,500,000.00 for the purchase of office furniture.

This contract was awarded through a Comparable Government Procurement process in accordance with the Cook County Procurement Code. Interior Investments is an authorized dealer of Herman Miller. Herman Miller, and its authorized dealers was previously awarded a contract through a Request for Proposal (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government

Purchasing (NIGP), and in cooperation with the County of Fairfax, Virginia.

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**A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract Amendment be referred to the Asset Management Committee. The motion carried.**

**18-1473**

**Presented by:** EARL MANNING, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT**

**Department(s):** Department of Capital Planning and Policy

**Vendor:** DCG Roofing Solutions, Inc., Des Plaines, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Countywide Public Safety Roof Replacements - Department of Corrections

**Contract Value:** \$1,180,100.00

**Contract period:** 2/15/2018 - 2/14/2019

**Potential Fiscal Year Budget Impact:** FY 2018 1,180,100.00

**Accounts:** 1031-560105 (fund #11569)

**Contract Number(s):** 1723-16837

**Concurrences:**

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** Under the Countywide Public Safety Roof Replacements initiative, this contract provides for roof replacements at the Department of Corrections. The existing roofs have multiple failures and have already been patched multiple times. Cook County Sheriff Office identified their re-roof priorities for the campus based upon the severity of leaks and their operational needs. This project addresses the most urgent needs for roof replacements at the DOC campus.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. DCG Roofing Solutions, Inc., was the lowest, responsive, and responsible bidder.

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**A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract be approved. The motion carried.**

**18-1921**

**Presented by:** EARL MANNING, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Capital Planning and Policy

**Vendor:** Carlile Architects/845 Design Group Joint Venture, LaGrange, Illinois

**Request:** Authorization for the Chief Procurement Officer to extend and increase contract

**Good(s) or Service(s):** Professional Architectural & Engineering Services

**Original Contract Period:** 8/10/2015-3/13/2017

**Proposed Contract Period Extension:** 3/18/2018-3/17/2019

**Total Current Contract Amount Authority:** \$510,234.38

**Original Approval (Board or Procurement):** 7/29/2015, \$290,382.70

**Previous Board Increase(s) or Extension(s):** 5/11/16, \$124,845.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 1/13/16, \$67,240.68, 3/14/2017 - 4/6/2017; 4/27/17, \$25,167.00, 4/7/2017 - 3/17/2018; 8/8/17, \$2,599.00

**This Increase Requested:** \$2,599.00

**Potential Fiscal Impact:** FY 2018 \$2,599.00

**Accounts:** Capital Improvement Program

**Contract Number(s):** 1455-14184

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** This contract provides for Professional Architectural & Engineering Services for the Juvenile Temporary Detention Center Electronic Medical Records Telecommunications Infrastructure project.

This amendment is required to support the construction administration activities related to the installation of telecommunication infrastructure to create a telecommunications backbone system that will allow coordination and communication between three device and software systems, Guardian Handheld Monitoring, Emergency Medical Records, and Resident Information Management System. The installation of the telecommunications infrastructure is in support of the required software under the Transitional Administrator's Agreed Supplemental Order, Memorandum of Agreement, and Modified Implementation Plan.

This contract was awarded through the Request for Qualification (RFQ) procedures in accordance with the Cook County Procurement Code. Carlile Architects/845 Design Group Joint Venture was selected based on established evaluation criteria.

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**A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract Amendment be approved. The motion carried.**

**BUREAU OF ASSET MANAGEMENT**  
**FACILITIES MANAGEMENT**

**18-1180**

**Presented by:** BILQIS JACOBS-EL, Director, Department of Facilities Management

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Anchor Mechanical, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Grease Trap Pumping and Water Jetting of Sewer Lines

**Contract Value:** \$501,834.00

**Contract period:** 2/26/2018 - 2/25/2021 with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2018 \$139,398.30, FY 2019 \$167,277.96, FY2020 \$167,277.96, FY2020 \$167,722.96, FY2021 \$27,879.78

**Accounts:** 200-450 Maintenance and Repair of Plant Equipment

**Contract Number(s):** 1745-16576

**Concurrences:**

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** This contract will provide the Department of Facilities Management with water jetting of sewer lines at various County locations.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Anchor Mechanical, Inc. was the lowest, responsible and responsive bidder.

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**A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract be approved. The motion carried.**

**Commissioner Gainer voted “present”.**

**18-1781**

**Presented by:** BILQIS JACOBS-EL, Director, Department of Facilities Management

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Patten Industries D/B/A Patten Power Systems, Elmhurst, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Maintenance and Repair of Caterpillar Emergency Generators

**Contract Value:** \$350,000.00

**Contract period:** 2/21/2018 - 2/20/2021 with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY2018 \$87,499.98, FY2019 \$116,666.64, FY2020 \$116,666.64; FY2021 \$29,166.74

**Accounts:** 200-450 Maintenance and Repair of Plant Equipment

**Contract Number(s):** 1784-16487

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

**Summary:** This contract will provide the Department of Facilities Management with maintenance and repair services for Caterpillar emergency generators at various Cook County facilities.

This is a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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**A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract be approved. The motion carried.**

**18-1900**

**Presented by:** BILQIS JACOBS-EL, Director, Department of Facilities Management

**PROPOSED TRANSFER OF FUNDS**

**Department:** Facilities Management

**Request:** Transfer of funds

**Reason:** To allow Facilities Management to procure material needed for the Branch Courts; Grand, Wentworth, 111th, Belmont and Flournoy.

**From Account(s):** 200-330 Cleaning Supplies, \$18,000.00)

**To Account(s):** 200-333 Institutional Supplies, \$18,000.00

**Total Amount of Transfer:** \$18,000.00

**On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?**

On January 22nd it became apparent that a funds transfer would be needed in the Branch Court program Institutional Supplies. Therefore, funds will be transferred into account 333 program 11375. There was a typo when funds were initially loaded-funds were loaded into account 330 instead of 333.

**How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.**

This account was chosen because the funds were placed in account 330 in error.

**Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.**

None

**If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.**

Funding for the above was placed in the wrong account by error.

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**A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract be approved. The motion carried.**

**18-1919**

**Presented by:** BILQIS JACOBS-EL, Director, Department of Facilities Management

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

**Vendor:** Black Dog Chicago Corporation D/B/A Black Dog Corporation, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew contract



**Good(s) or Service(s):** Diesel Fuel for Generators

**Original Contract Period:** 3/1/2015 - 2/28/2016, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 3/1/2018 - 2/28/2019

**Total Current Contract Amount Authority:** \$237,560.00

**Original Approval (Board or Procurement):** 3/10/2015, \$137,560.00

**Previous Board Increase(s) or Extension(s):** 10/28/2015, 3/1/2016 - 2/28/2017, \$100,000.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 5/19/2016, 3/1/2017 - 2/28/2018

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** 200-401 Fuel Oil

**Contract Number(s):** 1445-14238

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** This second of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive diesel fuel for generators that provide power to County buildings during a power outage.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Black Dog Chicago Corporation D/B/A/ Black Dog Corporation was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract be approved. The motion carried.**

**Commissioners Gainer and Tobolski voted “present”.**

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**18-1974**

**Sponsored by:** TONI PRECKWINKLE (President) and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**THE MARVEL GROUP CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

**Applicant:** The Marvel Group

**Address:** 3843 W. 43rd Street; 4417 S. Springfield Avenue, Chicago, Illinois 60632

**Length of time at current location:** 66 Years

**Length of time property under same ownership:** 66 years

**Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy):** Yes

**Age of the Property (Building):** 72 years

**Municipality or Unincorporated Township:** City of Chicago

**Cook County District:** 16

**Permanent Index Number(s):** 19-02-301-003-0000; 19-02-301-008-0000; 19-02-301-009-0000; 19-02-301-011-0000; 19-02-301-012-0000; 19-02-301-014-0000 and 19-02-303-036-0000

**Municipal Resolution Number:** City of Chicago Resolution approved January 5, 2018

**Evidence of Economic Hardship:** Yes

**Number of blighting factors associated with the property:** **Dilapidation** - The roof on all 3 buildings need to be replace and/or repaired. **Obsolescence** - Inherent functional obsolescence access to the buildings are restricted and inefficient and the ceiling heights are less than desirable. **Deterioration** - Production equipment needs to be repaired and/or replaced, HVAC system, double -hung windows and masonry walls need repair.

**Has justification for the Class 6b SER program been provided?:** Yes

**Estimated # of jobs created by this project:** None

**Estimated # of jobs retained at this location:** 177 full-time jobs

**Estimated # of employees in Cook County:** Same as above

**Estimated # of construction jobs:** None

**Proposed use of property: Industrial - Manufacturing:** Manufacturing of high-quality metal office furniture and heavy-duty metal weapons and equipment cases for the military

**Living Wage Ordinance Compliance Affidavit Provided:**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

**WHEREAS**, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

**WHEREAS**, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

**WHEREAS**, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

**WHEREAS**, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

**WHEREAS**, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

**WHEREAS**, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain is operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b

SER will be assessed at 10% of the market value for 10 years, 15% for the 11<sup>th</sup> year and 20% in the 12<sup>th</sup> year; and

**WHEREAS**, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

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**A motion was made by Commissioner Tobolski, seconded by Commissioner Daley, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.**

#### **18-1978**

**Sponsored by:** TONI PRECKWINKLE (President) and JOHN P. DALEY, Cook County Board of Commissioners

#### **PROPOSED RESOLUTION**

##### **AP ASSET MANAGEMENT LLC CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

**Applicant:** AP Asset Management LLC

**Address:** 5570 W. 70th Place, Bedford Park, Illinois

**Length of time at current location:** 25 years

**Length of time property under same ownership:** 25 Years

**Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy):** Yes

**Age of the Property (Building):** 37 Years

**Municipality or Unincorporated Township:** Bedford Park

**Cook County District:** 11

**Permanent Index Number(s):** 19-21-301-018-0000 and 19-21-301-019-0000

**Municipal Resolution Number:** Village of Bedford Park, Resolution No. 17-026 approved August 10, 2017

**Evidence of Economic Hardship:** Yes

**Number of blighting factors associated with the property:** **Deterioration** - The building's roof needs repair along with improvements to the exterior. **Dilapidated** - The concrete in Applicant's shipping and receiving departments, sidewalks, and parking lots has eroded. **Obsolete** - Applicant's machines and equipment are aging and require considerable maintenance and repair.

**Has justification for the Class 6b SER program been provided?:** Yes

**Estimated # of jobs created by this project:** None

**Estimated # of jobs retained at this location:** 45 full-time jobs

**Estimated # of employees in Cook County:** Same as above

**Estimated # of construction jobs:** None

**Proposed use of property:** **Industrial - Manufacturing:** Metal stamping and manufacturing company

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

**WHEREAS**, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

**WHEREAS**, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

**WHEREAS**, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

**WHEREAS**, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial

enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

**WHEREAS**, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

**WHEREAS**, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11<sup>th</sup> year and 20% in the 12<sup>th</sup> year; and

**WHEREAS**, the applicant understands that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

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**A motion was made by Commissioner Tobolski, seconded by Commissioner Daley, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.**

**BUREAU OF HUMAN RESOURCES**

**18-1956**

**Presented by:** VELISHA HADDOX, Chief, Bureau of Human Resources

**REPORT**

**Department:** Bureau of Human Resources

**Report Title:** HR Bi-Weekly Activity Report

**Report Period:** Pay Period 25, 11/26/2017 - 12/9/2017

**Summary:** This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

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A motion was made by Commissioner Arroyo, seconded by Commissioner Tobolski, that the Report be received and filed. The motion carried.

**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

**18-1914**

**Presented by:** SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Securus Technologies, Inc., Carrollton, Texas

**Request:** Authorization for the Chief Procurement Officer to extend contract

**Good(s) or Service(s):** Telephone services for Cook County jails and detention centers

**Original Contract Period:** 9/15/2008 - 9/14/2011

**Proposed Contract Extension Period:** 3/16/2018 - 3/15/2019

**Total Current Contract Amount Authority:** \$0

**Original Approval (Board or Procurement):** 11/20/2007

**Previous Board Increase(s) or Extension(s):** 3/1/2011 (amendment to scope); 12/18/2012, 9/15/2013 - 12/15/2014; 4/9/2014, 12/16/2014 - 12/15/15; 9/9/2015, 12/16/2015 - 9/15/2016; 9/14/2016, 9/16/2016 -

3/15/2017; 3/22/2017, 3/16/2017 - 3/15/2018

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** N/A

**Contract Number(s):** 08-45-256

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology requests Board approval of an extension to this contract which provides telecommunications services to detainees at Cook County confinement facilities while a corresponding Request for Proposal (“RFP”) process is completed. The contract includes a termination for convenience clause.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Securus Technologies, Inc. was awarded based on established evaluation criteria.

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**A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Contract Amendment be approved. The motion carried.**

**Commissioner Boykin voted “present”.**

**18-1933**

**Presented by:** SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology



**Vendor:** Great Arc Technologies, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew and increase contract

**Good(s) or Service(s):** Maintenance of the County Geographic Information System (“GIS”) PINMAP application

**Original Contract Period:** 3/1/2017 - 2/28/2018, with two (2) one-year renewal options

**Proposed Contract Extension Period:** 3/1/2018 - 2/28/2019

**Total Current Contract Amount Authority:** \$138,600.00

**Original Approval (Board or Procurement):** 3/3/2017, \$138,600.00

**Previous Board Increase(s) or Extension(s):** N/A

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:** \$138,600.00

**Potential Fiscal Impact:** FY 2018 \$138,600.00

**Accounts:** 11249.1009.14385.540172

**Contract Number(s):** 1630-15767

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2), one (1) year renewal options will allow the Bureau of Technology GIS to continue to receive maintenance and support for the parcel mapping web application, PINMAP.

Great Arc Technologies, Inc. was prequalified through the County's request for Qualifications ("RFQ") process in accordance with the Cook County Procurement Code. The contract was awarded based on established evaluation criteria.

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**A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Contract Amendment be approved. The motion carried.**

**18-2017  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,  
SEAN M. MORRISON AND JOHN A. FRITCHEY, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE LUIS ARROYO, JR, RICHARD R. BOYKIN, DENNIS DEER,  
BRIDGET GAINER, GREGG GOSLIN, STANLEY MOORE, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,  
COUNTY COMMISSIONERS**

**INFORMATION TECHNOLOGY CONSOLIDATION**

**WHEREAS**, Cook County has taken steps to consolidate and modernize Information Technology functions and services in the County through ordinances, memoranda of agreement, and administrative policies; and

**WHEREAS**, the Cook County Board of Commissioners communicated an urgent need to facilitate efforts to operate cost-effective and efficient government operations during the Finance Committee hearings regarding the FY18 Cook County Budget; and

**WHEREAS**, some Cook County Information Technology functions and services are decentralized and operated separately across different County agencies, offices, and programs; and

**WHEREAS**, the Cook County Board of Commissioners and the Chief Information Officer believe that additional opportunities for efficiencies in Information Technology functions and services should be studied and implemented.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners as follows:

**1. Cook County Information Technology Consolidation Study**

All Cook County agencies and offices with distinct IT operations not under the direct control of the Chief Information Officer shall collaborate to thoroughly evaluate IT operations for duplication of and potential opportunities to consolidate and centralize functions and services. In addition to other areas of focus deemed relevant by the Chief Information Officer, the Study should prioritize the following functions:

- a. Information Security;
- b. Help Desk;
- c. Data Center and Server Management;
- d. Default Productivity and Communication Software.

Such evaluation, along with concrete and actionable recommendations, shall be compiled in written form and delivered to the Cook County Board of Commissioners within 120 days of the passage of this Resolution.

## **2. Cook County Information Technology Governance Legislation**

In collaboration with other Cook County agencies and offices and parallel to the Consolidation Study process, the Chief Information Officer shall draft and submit to the Cook County Board of Commissioners a proposed Information Technology Governance Ordinance that:

- a. Ensures all Information Technology investments funded by Cook County Board-authorized expenditures accord with industry best practices and be made pursuant to Countywide technology standards, strategic plans, and policies; and
- b. Ensures all Cook County agencies and offices are protected by coordinated and up-to-date information security and privacy policies.

Approved and adopted this 7th of February 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Resolution be approved. The motion carried.**

### **OFFICE OF THE ASSESSOR**

**18-1930**

**Presented by: JOSEPH BERRIOS, Cook County Assessor**

### **PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Assessor's Office

**Vendor:** Adlexx Corporation, Springfield, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew and increase contract

**Good(s) or Service(s):** Printing and Processing of 2018 Reassessment Notices and Homestead Exemptions

**Original Contract Period:** 2/1/2015 - 1/31/2018, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 2/1/2018 - 1/31/2019

**Total Current Contract Amount Authority:** \$877,432.00

**Original Approval (Board or Procurement):** 12/17/2014, \$877,432.00

**Previous Board Increase(s) or Extension(s):** N/A

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:** \$305,081.00

**Potential Fiscal Impact:** FY 2018 \$305,081.00

**Accounts:** 040-240 External Graphics and Reproduction Services

**Contract Number(s):** 1435-14153

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and full WBE waiver.

The Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2) one (1) year renewal options will provide the Assessor's Office with services for Printing, Processing and Mailing of Proposed Assessed Valuation Notices for

Reassessment Townships and Printing, Data Processing, Laser Addressing, Barcoding, Mail and Return Processing for Taxpayers Exemption Forms.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Adlexx Corporation was the lowest, responsive, and responsible bidder.

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.**

**OFFICE OF THE CHIEF JUDGE**  
**ADULT PROBATION**

**18-1181**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Adult Probation and Juvenile Probation and Court Services Departments, Circuit Court of Cook County

**Vendor:** Sentinel Offender Services, LLC, Irvine, California

**Request:** Authorization for the Chief Procurement Officer to extend and increase contract

**Good(s) or Service(s):** Electronic Monitoring Services-GPS Technology

**Original Contract Period:** 3/1/2013 - 2/28/2016, with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 3/1/2018 - 5/31/2018

**Total Current Contract Amount Authority:** \$5,810,233.00

**Original Approval (Board or Procurement):** 2/5/2013, \$3,638,728.00

**Previous Board Increase(s) or Extension(s):** (2/10/2016, 3/1/2016 - 2/28/2017 \$1,035,000.00); (1/18/2017, 3/1/2017 - 2/28/2018, \$1,136,505.00)

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:** \$311,000.00

**Potential Fiscal Impact:** FY 2018 \$311,000.00

**Accounts:** (1280-550128 Rental and Leasing NOC \$162,000.00); (1326-540130 Operation, Maintenance and Repair of Institutional Equipment \$149,000.00)

**Contract Number(s):** 11-45-048B

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation with partial MBE and full WBE waiver.

The Chief Procurement Officer concurs.

**Summary:** This three (3) month extension would allow Sentinel Offender services, LLC to continue to provide electronic monitoring and Global Positioning System (GPS) services for the Adult Probation Department and Juvenile Probation and Court Services Department for minor and adult clients who are ordered by the court to wear electronic monitoring devices. Sentinel provides GPS monitoring equipment and services for adult probationers and pretrial defendants in order to comply with Public Act 95-0773, also known as the Cindy Bischof Law, which calls for the monitoring of certain domestic violence offenders through GPS technology. The law allows the court to order adults charged with certain domestic violence offenses to be monitored electronically by the Adult Probation Department Home Confinement Unit as a condition of bail or probation. Offenders are ordered to wear a GPS tracking device to help monitor compliance with orders to stay away from the complaining witness, the complaining witness's home/workplace, or any other protected address specified. There are currently more than 210 adults under GPS monitoring and 110 victims who carry GPS devices to create mobile exclusion zones.

Effective on 1/1/2015, new legislation (Public Act 98-1012, 725 ILCS 5/110-5) significantly expanded the types of charges required to be considered for GPS monitoring as a condition of bail.

GPS technology is used by the Juvenile Probation and Court Services Department to monitor high-risk youth in home confinement as an alternative to secure detention or as a condition of release into the community. These devices are deployed at various points of the judicial process from pre- adjudication through post-dispositional stages of court proceedings. For the month of November 2017, there were 381 court-involved youth under GPS electronic surveillance, 55% of whom are on pretrial status.

A new Request for Proposal process is concluding for a new contract. The extension provides a brief period of time as a contingency to transition services to a new provider.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Sentinel Offender Services, LLC. was awarded this contract based on established evaluation criteria

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract Amendment be approved. The motion carried.

**OFFICE OF THE CHIEF JUDGE**  
**JUDICIARY**

**18-1277**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the Chief Judge, Circuit Court of Cook County

**Vendor:** Northwestern University, Evanston, Illinois

**Request:** Authorization for the Chief Procurement Officer to amend contract

**Good(s) or Service(s):** Enterprise-wide mental health services for minors

**Original Contract Period:** 12/1/2017-11/30/2018

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$4,652,473.00

**Original Approval (Board or Procurement):** 11/15/2017, \$4,652,473.00

**Previous Board Increase(s) or Extension(s):** N/A

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:** N/A

**Potential Fiscal Impact:** FY 2018: \$0

**Accounts:** Juvenile Probation, 1326-260; Juvenile Temporary Detention Center, 1440-272

**Contract Number(s):** 1753-16842

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** This Amendment modifies Contract No. 1753-16842 with Northwestern University for mental health services for court involved youth for the Office of the Chief Judge, with respect to the insurance and indemnification provisions.

The Office of the Chief Judge is requesting the County to indemnify Northwestern University for actions arising out of its contractual responsibilities. This is a Sole Source Procurement pursuant 34-139 of the Cook County Procurement Code.

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**A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract Amendment be referred to the Criminal Justice Committee. The motion carried.**

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE PROBATION AND COURT SERVICES**

**18-0906**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Juvenile Probation and Court Services Department, Circuit Court of Cook County

**Vendor:** Heartland Human Care Services, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Detention Reduction Project

**Original Contract Period:** 2/1/2013 - 11/30/2013

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$5,900,167.00

**Original Approval (Board or Procurement):** 2/5/2013, \$1,500,000.00

**Previous Board Increase(s) or Extension(s):** (3/12/2014, \$1,500,000.00, 4/1/2014-3/31/2015)  
(3/11/2015, \$1,500,000.00, 4/1/2015-3/31/2016) (3/23/2016, \$750,000.00, 4/1/2016-3/31/2017)



(4/12/2017,  
\$650,167.00, 4/1/2017-3/31/2018)

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 3/17/2014, 12/1/2013 - 3/31/2014

**This Increase Requested:** \$515,000.00

**Potential Fiscal Impact:** FY 2018 \$515,000.00

**Accounts:** 326-298

**Contract Number(s):** 13-50-025

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Or finance via full MBE/WBE waiver.

The Chief Procurement Officer concurs.

**Summary:** On 2/5/2013, the Cook County Board of Commissioners approved a ten-month contract with Heartland Human Care Services, Inc. to manage the Cook County Juvenile Detention Reduction Project (DRP) to serve court-involved, moderate and high-risk youth in jeopardy of imminent referral to the Juvenile Temporary Detention Center due to non-compliance with court orders.

The DRP augments the court's nationally recognized Juvenile Detention Alternatives Initiative which is a continuum of community-based services that judges and probation officers may use to divert at-risk minors from detention. Both the Initiative and the DRP programs allow minors to remain in their communities and engage in pro-social interventions. The DRP currently provides services to youth living in targeted Chicago communities. The contract provides a wide range of interventions and mentoring, including educational, therapeutic and recreational programming, which responds to the needs of the juveniles who are referred to participate in this project. Heartland partners with 13 faith-based and other community based-agencies to facilitate direct access to services and care. Since the beginning of the project, more than 3,750 referrals have been processed for DRP services.

The request for the increase is to continue services until a new contract is executed, while a corresponding Request for Proposal ("RFP") process is completed.

This is a Sole Source Contract pursuant to Section 34-139 of the Cook County Procurement Code.

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**A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract Amendment be approved. The motion carried.**

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE TEMPORARY DETENTION CENTER**

**18-1925**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED CONTRACT**

**Department(s):** Juvenile Temporary Detention Center, Circuit Court of Cook County

**Vendor:** Black Dog Foods, LLC Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Juice Products

**Contract Value:** \$439,720.90

**Contract period:** 7/1/2018 - 6/30/2020 with two (2) one-year renewal options.

**Potential Fiscal Year Budget Impact:** FY 2018 \$91,608.60, FY 2019 \$219,860.40, FY 2020 \$128,251.90

**Accounts:** Food supplies, 1440-310 (530010)

**Contract Number(s):** 1753-17108

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** This Contract will provide juice products needed for Juvenile Temporary Detention Center residents. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Black Dog Foods, LLC was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract Amendment be approved. The motion carried.**

Commissioners Gainer and Tobolski voted “present”.

**OFFICE OF THE COUNTY CLERK**

**18-1769**

**Presented by:** DAVID ORR, County Clerk

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** County Clerk

**Vendor:** Catalyst Consulting Group, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew and increase contract

**Good(s) or Service(s):** Service, Maintenance & Hosting of Web Applications

**Original Contract Period:** 3/9/2016-3/8/2018, with one (1), one (1) year renewal option

**Proposed Contract Extension Period:** 3/8/2018-3/9/2019

**Total Current Contract Amount Authority:** \$692,520.00

**Original Approval (Board or Procurement):** 3/2/2016, \$692,520.00

**Previous Board Increase(s) or Extension(s):** N/A

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:** \$235,720.00

**Potential Fiscal Impact:** FY 2018 \$157,154.50, FY 2019 \$78,565.50

**Accounts:** 11306-520840 (Professional Services)

**Contract Number(s):** 1684-15146

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

**Summary:** This increase and one (1) year renewal option will allow the County Clerk's Office to continue to receive the hosting of web servers and continued support and maintenance of the Clerk's website.

The contract was originally awarded through a Request for Proposal (RFP) process conducted by the Clerk's Office in 2009 and a sole source contract was completed in 2013 for continued services.

This is a Sole Source Contract pursuant to Section 34-139 of the Cook County Procurement Code.

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.**

**18-1779**

**Presented by:** DAVID ORR, County Clerk

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** County Clerk

**Vendor:** Dominion Voting Systems Inc., Denver, Colorado

**Request:** Authorization for the Chief Procurement Officer to extend and increase contract

**Good(s) or Service(s):** Support and Maintenance of Election Talley System and Voting Equipment

**Original Contract Period:** 1/15/2014-11/30/2015

**Proposed Contract Period Extension:** 12/1/2017-11/30/2018

**Total Current Contract Amount Authority:** \$3,385,000.00

**Original Approval (Board or Procurement):** 1/15/2014, \$1,692,500.00

**Previous Board Increase(s) or Extension(s):** 12/16/2015, \$1,132,500.00; 12/1/2015-11/30/2016, 10/5/2016, \$560,00.00, 12/1/2016-11/30/2017

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:** \$730,00.00

**Potential Fiscal Impact:** FY 2018 \$730,000.00

**Accounts:** 11306-520840 (Professional Services)

**Contract Number(s):** 1385-13193

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** The County Clerk Election Department is requesting to execute a one (1) year extension on contract 1385-13193 with Dominion Voting Systems, Inc. This extension will allow Dominion Voting Systems to continue to provide support and maintenance on their proprietary software and equipment for Cook County's Election tally system and voting equipment for the 2018 Primary and General Elections in March and November. The Cook County Clerk's Office is currently working with the Office of the Chief Procurement Officer to complete an active Request for Proposal (RFP) process.

This contact was awarded through the Sole Source Procurement process pursuant to Section 34-139 of the Cook County Procurement Code.

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.**

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF CORRECTIONS**

**18-1469**

**Presented by:** THOMAS J. DART, Sheriff of Cook County

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff's office and Adult Probation

**Vendor:** Attenti US, Inc., ( f/k/a 3M Electronic Monitoring, Inc.) Odessa, Florida

**Request:** Authorization for the Chief Procurement Officer to extend and increase contract

**Good(s) or Service(s):** Electronic Monitoring Services-RF Technology

**Original Contract Period:** 3/1/2013-2/28/2016, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 3/1/2018-8/31/2018

**Total Current Contract Amount Authority:** \$17,862,096.66

**Original Approval (Board or Procurement):** 2/5/2013, \$8,059,200.00

**Previous Board Increase(s) or Extension(s):** 7/29/2015, \$1,718,038.00; 2/10/2016, \$3,981,779.33, 2/29/2016 - 3/1/2017; 3/8/2017, \$4,103,079.33, 3/1/2017-2/28/2018

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:** \$1,723,000.00

**Potential Fiscal Impact:** FY 2018-239 \$1,320,000; FY 2018-280 \$403,000.00

**Accounts:** (239-449), (280-690)

**Contract Number(s):** 11-45-048A

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and a partial MBE and full WBE waiver.

The Chief Procurement Officer concurs.

**Summary:** This six month request to extend and increase will allow the Cook County Sheriff's Office and Adult Probation to continue Electronic Monitoring Services-Radio Frequency Technology for inmates of the Department of Corrections and participants of Adult Probation who have been placed on court-ordered detention/curfews.

A new Request for Proposal process is concluding for a new contract. The extension provides a brief period of time as a contingency to transition to a new provider.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Attenti US, Inc. (f/k/a 3M Electronic Monitoring, Inc.) was selected based on the established evaluation criteria

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Deer, that the Contract Amendment be approved. The motion carried.**

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

**18-1376**

**Presented by:** THOMAS J. DART, Sheriff of Cook County

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff's Office

**Vendor:** Mac Auto Repair, Inc. d/b/a Mac Auto Body, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew and increase contract

**Good(s) or Service(s):** Auto Body Repair Services for Zone 4

**Original Contract Period:** 2/15/2017 - 2/14/2018, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 2/15/2018 - 2/14/2019

**Total Current Contract Amount Authority:** \$260,200.00

**Original Approval (Board or Procurement):** 2/8/2017, \$260,200.00

**Previous Board Increase(s) or Extension(s):** N/A

**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A

**This Increase Requested:** \$260,200.00

**Potential Fiscal Impact:** FY 2018 \$227,675.00, FY 2019 \$32,525.00

**Accounts:** 499-444

**Contract Number(s):** 1684-15315B

**Concurrences:**

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation and a full WBE waiver with indirect participation.

The Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2), one (1) year renewal options will allow for the continuation of auto body repair services for the Cook County vehicle fleet in Zone 4.

This Contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Mac Auto Repair, Inc. d/b/a Mac Auto Body, Inc. was the lowest, responsive, and responsible bidder for Zone 4.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Deer, that the Contract Amendment be approved. The motion carried.**

**18-1878**

**Presented by:** THOMAS J. DART, Sheriff of Cook County

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County Sheriff's Office

**Other Part(ies):** Metropolitan Water Reclamation District of Greater Chicago, Chicago, Illinois

**Request:** Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Metropolitan Water Reclamation District of Greater Chicago.

**Goods or Services:** The Sheriff's Office seeks to expand and maintain the Prescription Drug Take-Back Program, which pharmaceutical drugs are collected and disposed of through environmentally sound methods to maximize the volume of pharmaceutical drugs prevented from entering the Chicago Area Waterway System.

**Agreement Number(s):** N/A

**Agreement Period:** 1/1/2018 - 12/31/2018. The agreement is for one (1) year and may be renewed by mutual agreement of the parties.



**Fiscal Impact:** None. Revenue Neutral.

**Accounts:** N/A

**Summary:** Authorization for the Cook County Sheriff's Office and the Metropolitan Water Reclamation District of Greater Chicago to enter into an Intergovernmental Agreement for the Metropolitan Water Reclamation District of Greater Chicago to provide funding to allow the Cook County Sheriff's Office to continue to engage with local law enforcement agencies to expand participation in the Prescription Drug Take-Back Program as follows:

Up to \$76,406.62 annually for personnel and administrative costs associated with operating the program.

Up to \$23,593.38 annually for reimbursement of the purchase and installation of collection receptacles.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Deer, that the Contract Amendment be approved. The motion carried.**

**OFFICE OF THE STATE'S ATTORNEY**

**18-1871**

**Presented by:** KIMBERLY FOXX, Cook County State's Attorney

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** 1239-Department of Corrections

**Request:** Reissue of this item that was previously approved on the 9/13/2017 agenda. The Illinois Department of Corrections will issue a check for \$600.00 to Cook County, as the funds were mistakenly placed in the wrong inmate trust fund account. The reissued check will go to the correct and original individual as requested on the 9/13/2017 agenda.

**Item Number:** 17-4706

**Fiscal Impact:** N/A

**Account(s):** N/A

**Original Text of Item:**

Case: Zayas v. Dart

Case No: 16 C 4906  
Settlement Amount: \$600.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Anthony Zayas  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of a civil rights violation

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Tobolski, that the Previously Approved Item Amendment be approved. The motion carried.**

**18-1911**

**Presented by:** KIMBERLY FOXX, Cook County State's Attorney

**PROPOSED GRANT AWARD**

**Department:** Cook County State's Attorney's Office

**Grantee:** Cook County State's Attorney's Office

**Grantor:** John D. and Catherine T. MacArthur Foundation

**Request:** Authorization to accept grant

**Purpose:** This award will allow the State's Attorney's Office to expand our data analytical capacity and create a research and evaluation unit to inform our operations and management. Funds will be used to expand our data analytics capacity through new technologies and hiring additional personnel as well as engaging with The Center for Criminal Justice Research, Policy, and Practice at Loyola University Chicago (Center) as an academic and technical assistance partner to help the SAO develop and implement regular public-facing data reports and ongoing performance measurement systems.

**Grant Amount:** \$470,000.00

**Grant Period:** 12/1/2017 - 11/30/2019

**Fiscal Impact:** None

**Accounts:** None

**Concurrences:** Budget and Management Services has received all requisite documents, and determined the fiscal impact on Cook County, if any.

**Summary:** This award will allow the State's Attorney's Office to expand our data analytical capacity and create a research and evaluation unit to inform our operations and management. Funds will be used to expand our data analytics capacity through new technologies and hiring additional personnel as well as engaging with The Center for Criminal Justice Research, Policy, and Practice at Loyola University Chicago (Center) as an academic and technical assistance partner to help the SAO develop and implement regular public-facing data reports and ongoing performance measurement systems.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Tobolski, that the Grant Award be approved. The motion carried.**

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**FINANCE COMMITTEE  
MEETING OF JANUAR 17, 2018**

**18-1036  
RESOLUTION**

**Sponsored by  
THE HONORABLE RICHARD R. BOYKIN AND JOHN P. DALEY,  
COUNTY COMMISSIONERS**

**CALLING FOR A MEETING OF THE FINANCE COMMITTEE TO ADDRESS  
BILLING AND COLLECTION PRACTICES AT THE  
COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

**WHEREAS,** the Cook County Health and Hospitals System (CCHHS) sees more than 300,000 patients annually; and

**WHEREAS,** many of those patients are insured, but CCHHS does most of the area's charity care for which it receives no compensation; and

**WHEREAS,** the billing and collections practices at CCHHS should be reviewed to ensure that County taxpayers are receiving maximum benefit for the funding the County provides CCHHS; and

**WHEREAS,** CCHHS administration shall appear before the Finance Committee to better clarify the state of the billing and collections practices within CCHHS.

**NOW, THEREFORE, BE IT RESOLVED,** by the President and Board of Commissioners that the Finance Committee shall meet for the purposes of reviewing the billing and collections practices at the Cook County Health and Hospitals System.

Approved and adopted this 7th of February 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the Resolution be approved. The motion carried.**

**CRIMINAL JUSTICE COMMITTEE  
MEETING OF FEBRUARY 7, 2018**

**18-1750  
ORDINANCE**

**Sponsored by**

**THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER**

**REQUIRING QUARTERLY REPORTING ON THE COST OF GUN VIOLENCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article 1 In General, Section 18-4 of the Cook County Code is hereby enacted as follows:

**Sec. 18-4. Quarterly Reporting.**

(a) The offices of the Chief Judge and Clerk of the Circuit Court shall report to the Board of Commissioners quarterly on the cost their offices incur due to processing court cases involving firearms.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 9 State's Attorney, Subdivision II Cook County Guidelines for Special State's Attorneys, Section 2-338 is hereby enacted as follows:

**Sec. 2-338. Quarterly Reporting**

(a) The State's Attorney shall report to the Board of Commissioners quarterly on the cost that the office incurs due to processing court cases involving firearms.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Article VI Medical Examiner, Division 1 Generally, Section 38-149.1 is hereby enacted as follows:

**Sec. 38-149.1. Quarterly Reporting**

(a) The Medical Examiner shall report to the Board of Commissioners quarterly on the cost that the office incurs due to performing autopsies on cases involving firearms.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Article V Cook County Health and Hospitals System, Section 38-94 is hereby enacted as follows:

**Sec. 38-94. Quarterly Reporting**

(a) The Health and Hospitals System shall report to the Board of Commissioners quarterly on the cost it incurs due to processing medical cases involving firearms.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 46 Law Enforcement, Article II Sheriff, Division 1 Generally, Subdivision I In General, Section 46-37.1 is hereby enacted as follows:

**Sec. 46-37.1. Quarterly Reporting**

(a) The Sheriff's Office shall report to the Board of Commissioners quarterly on the cost that the office incurs to investigating and processing cases involving firearms.

**Effective date:** This Ordinance shall be in effect March 1, 2018.

Approved and adopted this 7th of February 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Ordinance be approved. The motion carried.**

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF FEBRUARY 7, 2018**

**18-1500  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND EDWARD M. MOODY,  
COUNTY COMMISSIONER**

**PRH TRUCKING INC. AND VYM CORPORATION  
6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** PRH Trucking Inc. and VYM Corporation

**Address:** 8711 South 77th Avenue, Bridgeview, Illinois, 60455

**Municipality or Unincorporated Township:** Bridgeview

**Cook County District:** 6

**Permanent Index Number:** (2) PINs: 23-01-100-005-0000; 23-01-100-010-0000

**Municipal Resolution Number:** Ordinance 16-14 approved April 20, 2016

**Number of month property vacant/abandoned:** 22 months at time of application to the Village

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 3 full-time, 0 part-time

**Estimated Number of jobs retained at this location:** 40 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 40 full-time, 0 part-time

**Estimated Number of construction jobs:** 10

**Proposed use of property:** Industrial-trucking and warehousing

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 7th of February 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Resolution be approved. The motion carried.**

**18-1501  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND EDWARD M. MOODY,  
COUNTY COMMISSIONER**

**KEY URBAN CONCEPTS INC./MARVA DAVIS  
CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

**Applicant:** Key Urban Concepts. Inc./Marva Davis

**Address:** 15022 Lincoln Avenue, Dolton, Illinois, 60415

**Municipality or Unincorporated Township:** Dolton

**Cook County District:** 6

**Permanent Index Number:** (4) PINs: 29-11-404-005-0000; 29-11-404-006-0000; 29-11-404-007-0000; 29-11-404-008-0000

**Municipal Resolution Number:** 15-R-011 approved September 8, 2015

**Number of month property vacant/abandoned:** 12 months at time of purchase

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 2 full-time, 0 part-time

**Estimated Number of jobs retained at this location:** 11 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 11 full-time, 0 part-time

**Estimated Number of construction jobs:** 10

**Proposed use of property:** Commercial-Animal hospital and stray animal program

**Living Wage Ordinance Compliance Affidavit Provided:** N/A

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and



**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 7th of February 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Resolution be approved. The motion carried.**

**18-1532  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND GREGG GOSLIN,  
COUNTY COMMISSIONER**

**511 GLENN LLC 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** 511 Glenn LLC

**Address:** 511 Glenn Avenue, Wheeling, Illinois

**Municipality or Unincorporated Township:** Village of Wheeling

**Cook County District:** 14

**Permanent Index Number:** 03-11-303-026-0000; 03-11-410-001-0000 and 03-11-410-002-000

**Municipal Resolution Number:** Resolution Number 16-123 adopted November 21, 2016

**Number of month property vacant/abandoned:** Number of months vacant two (2) months

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 38 full-time jobs

**Estimated Number of jobs retained at this location:** 35 full-time jobs

**Estimated Number of employees in Cook County:** Same as above

**Estimated Number of construction jobs:** # full-time, # part-time

**Proposed use of property:** Industrial use, warehousing manufacturing and distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 7th of February 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Resolution be approved. The motion carried.**

**18-1534  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND EDWARD M. MOODY,  
COUNTY COMMISSIONER**

**MAZZOLIN FAMILY LIMITED PARTNERSHIP 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** Mazzolin Family Limited Partnership

**Address:** 7400 Richards, Bridgeview, Illinois

**Municipality or Unincorporated Township:** Village of Broadview

**Cook County District:** 6

**Permanent Index Number:** 23-12-210-009-0000 and 23-12-210-010-0000

**Municipal Resolution Number:** Village of Broadview, Ordinance No. 17-17 approved August 16, 2017

**Number of month property vacant/abandoned:** Number of months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** None

**Estimated Number of jobs retained at this location:** 36 full-time jobs

**Estimated Number of employees in Cook County:** Same as above

**Estimated Number of construction jobs:** 10-25 construction jobs

**Proposed use of property:** Industrial manufacturing and distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS,** the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

**WHEREAS,** the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS,** in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS,** in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS,** Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 7th of February 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Resolution be approved. The motion carried.**

**TECHNOLOGY AND INNOVATION COMMITTEE  
MEETING OF FEBRUARY 7, 2018**

**18-1402**

**Presented by:** SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

**REPORT**

**Department:** Bureau of Technology

**Report Title:** First Semi-Annual Status Update on Major Technology Projects

**Report Period:** 6/1/2017 - 11/30/2017

**Summary:** Pursuant to resolution No. 17-6199, the President and the Cook County Board of

Commissioners have requested semi-annual status updates on progress being made towards the implementation of major technology projects.

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**A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Report be received and filed. The motion carried.**

**FINANCE COMMITTEE  
MEETING OF FEBRUARY 7, 2018**

**COURT ORDERS**

**APPELLATE CASES**

**17-5871**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$922.50  
Case Name: In the Interest of Maniya P., Monica H.  
Trial Court No(s): 13JA175, 13JA176  
Appellate Court No(s): 1-17-1213

**18-1329**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$1,623.00  
Case Name: In the Interest of Aisha M.  
Trial Court No(s): 15JA1290, 15JA1291, 15JA1292, 16JA91  
Appellate Court No(s): 1-17-0604

**18-1334**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$829.58  
Case Name: In re Katrina L.  
Trial Court No(s): 16JA803  
Appellate Court No(s): 1-17-0429

**18-1335**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$2,427.41  
Case Name: In re Laura C. and Jessica C.  
Trial Court No(s): 13JA1159, 13JA1160  
Appellate Court No(s): 1-16-2661

**18-1432**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$2,900 .00  
Case Name: In the Interest of Tyler W. & Terrance W.  
Trial Court No(s): 16JA0639-40  
Appellate Court No(s): 1-17-1164

**18-1639**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$3,000.00  
Case Name: In the Interest of C. H., A. H., K. H.  
Trial Court No(s): 14JA0416, 15JA0100, 16JA0299  
Appellate Court No(s): 17-2173

**18-1698**

Attorney/Payee: Gilbert Schumm  
Presenter: Same  
Fees: \$1,968.75  
Case Name: In the Interest of R.G., (minor)  
Trial Court No(s): 14JA00020  
Appellate Court No(s): 1-17-1971

**18-1767**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$1,560.00  
Case Name: In the Interest of C.J., M.J., K.J., M.P., J.L., D.L., Z.A., A.A  
Trial Court No(s): 14JA1388, 14JA1389, 14JA1390, 14JA1391, 14JA1392,  
14JA1393, 14JA1394, 14JA1410

Appellate Court No(s): 17-0971, 17-0974, 17-1059

**CRIMINAL DIVISION**

**17-4699**

Attorney/Payee: Microtrace  
Presenter: Richard S. Kling  
Fees: \$2,000.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): expert witness  
Name(s) of respondent(s): Roberto Cerda  
Case No(s): 11CR10290

**18-1229**

Attorney/Payee: Shelby Prusak  
Presenter: Same  
Fees: \$3,350.00  
Services Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Alonte Raggs  
Case No(s): 17CR10549

**18-1246**

Attorney/Payee: Jonathan S. Bedi  
Presenter: Same  
Fees: \$4,416.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Daniel Regalado  
Case No(s): 16CR1176602

**18-1424**

Attorney/Payee: April D. Preyar  
Presenter: April D. Preyar  
Fees: \$11,878.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Holsie Grayson



Case No(s): 16CR17044-01, 16CR03928-05

**18-1451**

Attorney/Payee: Dvorak Law Offices, LLC

Presenter: Christopher A. Tinsley

Fees: \$19,212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antwan Davis

Case No(s): 13CR1334903

**18-1452**

Attorney/Payee: Dawn Projansky

Presenter: Same

Fees: \$11,675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ulysses Polk

Case No(s): 13CR13349-04

**18-1454**

Attorney/Payee: Michelle M. Truesdale

Presenter: Same

Fees: \$9,062.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Teron Odum

Case No(s): 13CR13349-02

**18-1455**

Attorney/Payee: Michelle M. Truesdale

Presenter: Same

Fees: \$11,438.77

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Teron Odum

Case No(s): 13CR13349

**18-1458**

Attorney/Payee: Sabra Ebersole  
Presenter: Same  
Fees: \$14,400.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Clifton Lemon, Sr.  
Case No(s): 13CR1334905

**18-1467**

Attorney/Payee: Lawrence Wolf Levin  
Presenter: Same  
Fees: \$24,425.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Teron Odom  
Case No(s): 13CR1334902

**18-1487**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$2,431.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Robert Seals  
Case No(s): 16CR9384, 17CR0946, 17CR2214

**18-1494**

Payee: Dr. Lesley Kane  
Presenter: Daniel T. Coyne  
Fees: \$3,800.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): expert fees  
Name(s) of respondent(s): Leroy Brown  
Case No(s): 11CR80013

**18-1495**

Attorney/Payee: Carter & Opdycke, Attorneys at Law  
Presenter: Same  
Fees: \$5,387.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Derrick Sallis  
Case No(s): 12CR80009

**18-1496**

Attorney/Payee: Carter & Opdycke, Attorneys at Law  
Presenter: Same  
Fees: \$5,328.57  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Carlos Wade  
Case No(s): 12CR80012

**18-1497**

Attorney/Payee: Joseph Venditti III  
Presenter: Joseph Venditti III  
Fees: \$34,445.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Clifton Lemon, Sr.  
Case No(s): 13CR13349-05

**18-1514**

Attorney/Payee: Joseph P. Kennelly Attorney  
Presenter: Same  
Fees: \$4,060.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Travis Caguana  
Case No(s): 11 CR11239-01 and 11CR10280-02

**18-1518**

Attorney/Payee: Joseph P. Kennelly  
Presenter: Same  
Fees: \$1,615.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): expert fees

Name (s) of respondent (s): Michael Houston  
Case No(s): 12CR80004

**18-1530**

Payee: Daniel T. Coyne  
Presenter: Daniel T. Coyne  
Fees: \$12,391.35  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Daniel McCormack  
Case No(s): 09CR80006

**18-1575**

Attorney/Payee: Matthew J. McQuaid  
Presenter: Same  
Fees: \$2,850.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Edward Logan  
Case No(s): 14CR10305

**18-1576**

Attorney/Payee: Matthew J. McQuaid  
Presenter: Same  
Fees: \$1,632.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Stanley Lindsey  
Case No(s): 07CR80010

**18-1577**

Attorney/Payee: Matthew J. McQuaid  
Presenter: Same  
Fees: \$1,187.58  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Maceo Willis

Case No(s): 14CR80011

**18-1643**

Attorney/Payee: Luis B. Rosell, Psy.D.  
Presenter: Roderick F. Mollison  
Fees: \$3,800.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): expert witness  
Name(s) of respondent(s): Gerald Sveda  
Case No(s): 99CR80011

**18-1689**

Payee: Dr. Lesley Kane  
Presenter: Daniel T. Coyne  
Fees: \$2,090.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): expert fees  
Name(s) of respondent(s): Jonathan Byrd  
Case No(s): 10CR80006

**18-1690**

Payee: Dr. Lesley Kane  
Presenter: Daniel T. Coyne  
Fees: \$1,947.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): expert fees  
Name(s) of respondent(s): Jose Montanez  
Case No(s): 11CR80023

**18-1691**

Attorney/Payee: Dvorak Law Offices, LLC  
Presenter: Richard Dvorak  
Fees: \$14,862.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Antwan Davis  
Case No(s): 13CR1334903

**18-1743**

Attorney/Payee: Anthony R. Burch  
Presenter: Same  
Fees: \$9,845.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Hiyah Muhammad  
Case No(s): 2016CR17044 (08)

**18-1762**

Attorney/Payee: George E. Becker  
Presenter: Same  
Fees: \$10,981.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Cornell Dawson, Ulysses Polk  
Case No(s): 13CR13349-01, 13CR13349-04

**18-1763**

Attorney/Payee: George E. Becker  
Presenter: Same  
Fees: \$11,087.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Cornell Dawson, Ulysses Polk  
Case No(s): 13CR13349-01, 13CR13349-04

**18-1764**

Attorney/Payee: George E. Becker  
Presenter: Same  
Fees: \$1,119.10  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Cornell Dawson, Ulysses Polk  
Case No(s): 13CR13349-01, 13CR13349-04

**DOMESTIC RELATIONS DIVISION****18-1235**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): E. M. a.k.a. E. B. (father)

In Re: IL Dept of Healthcare & Family Services, ex rel, B. vs. E. M. a.k.a. E. B.

Case No(s): 15D051853

**CHILD PROTECTION DIVISION****17-6071**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): E. Orozco (minor) GAL

In Re: E. Orozco (minor)

Case No(s): 13JA161

**18-1155**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angelica Woodgett (mother)

In Re: A. Woodgett (minor)

Case No(s): 17JA600

**18-1156**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Skipper (minor) GAL

In Re: B. Skipper (minor)

Case No(s): 16JA324

**18-1212**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$187.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anastasia Owens (mother)

In Re: S. Owens (minor)

Case No(s): 14JA00343

**18-1230**

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$1,525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Nash, A. Nash (minors) GAL

In Re: K. Nash, A. Nash (minors)

Case No(s): 10JA45, 10JA46

**18-1231**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$800.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sheilita Kennix (mother)

In Re: J. Washington (minor)

Case No(s): 11JA00761

**18-1232**

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$607.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation



Name(s) of respondent(s): Tanika Turner (mother)  
In Re: R. Johnson (minor)  
Case No(s): 17JA705

**18-1233**

Attorney/Payee: Elizabeth Butler  
Presenter: Same  
Fees: \$337.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Branden Lee (father)  
In Re: A. Morris (minor)  
Case No(s): 17JA349

**18-1234**

Attorney/Payee: Elizabeth Butler  
Presenter: Same  
Fees: \$430.00  
Service Rendered for court-appointed representation of indigent respondent(s)  
legal representation  
Name(s) of respondent(s): Paul Johnson (father)  
In Re: P. Johnson (minor)  
Case No(s): 13JA387

**18-1237**

Attorney/Payee: Judith Hannah  
Presenter: Same  
Fees: \$1,428.88  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Senora Wheeler (mother)  
In Re: A. Wheeler (minor)  
Case No(s): 17JA533

**18-1248**

Attorney/Payee: Brian J. O'Hara  
Presenter: Same

Fees: \$325.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Manuel Vega (father)  
In Re: M. Ramos (minor)  
Case No(s): 16JA357

**18-1249**

Attorney/Payee: Brian J. O'Hara  
Presenter: Same  
Fees: \$918.75  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): A. Smith (minor) GAL  
In Re: A. Smith (minor)  
Case No(s): 14JA00840

**18-1250**

Attorney/Payee: Brian J. O'Hara  
Presenter: Same  
Fees: \$693.75  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Donal Romano (father)  
In Re: S. Romano (minor)  
Case No(s): 17JA0121

**18-1251**

Attorney/Payee: Brian J. O'Hara  
Presenter: Same  
Fees: \$462.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Dalya Mares (mother)  
In Re: K. Dunlap (minor)  
Case No(s): 15JA00166

**18-1252**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$368.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Black (minor) GAL  
In Re: M. Black (minor)  
Case No(s): 15JA1274

**18-1254**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same  
Fees: \$925.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lonyea Willingham (mother)  
In Re: L. Thomas, L. Willingham (minors)  
Case No(s): 17JA471, 17JA472

**18-1258**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$1,287.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Dillard, D. Dillard, D. King, B. Jackson, J. Dillard (minors) GAL  
In Re: J. Dillard, D. Dillard, D. King, B. Jackson, J. Dillard (minors)  
Case No(s): 03JA1110, 15JA309, 15JA310, 15JA311, 16JA262

**18-1259**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$1,593.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lin'shay Davis (mother)  
In Re: A. Davis, E. Davis (minors)  
Case No(s): 14JA1123, 14JA1124

**18-1260**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$1,031.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Adam Monterubio (father)  
In Re: K. Monterubio (minor)  
Case No(s): 16JA87

**18-1262**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$315.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Terrance White (father)  
In Re: T. White, T. White (minors)  
Case No(s): 16JA00639, 16JA00640

**18-1263**

Attorney/Payee: Brian Danloe  
Presenter: Same  
Fees: \$600.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Bronson (father)  
In Re: M. Bronson (minor)  
Case No(s) 14JA774

**18-1264**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$1,005.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Giacomino, A. Sanchez (minors) GAL  
In Re: M. Giacomino, A. Sanchez (minors)  
Case No(s): 14JA1251, 14JA1252

**18-1265**

Attorney/Payee: Brian Danloe  
Presenter: Same  
Fees: \$700.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Alita Agee (mother)  
In Re: J. Fields, J. Fields, J. Fields, A. Agee (minors)  
Case No(s): 15JA315, 15JA316, 15JA317, 15JA318

**18-1266**

Attorney/Payee: Brian J. O'Hara  
Presenter: Same  
Fees: \$225.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Names(s) of respondent(s): T. Crawford (minor) GAL  
In Re: T. Crawford (minor)  
Case No(s): 17JA1134

**18-1267**

Attorney/Payee Brian J. O'Hara  
Presenter: Same  
Fees: \$2,300.00  
Service Rendered for court-appointed representation of indigent  
Respondent(s): legal representation  
Names(s) of respondent(s): Julius Price (father)  
In Re: J. Price, J. Price (minors)  
Case No(s): 15JA455, 16JA462

**18-1269**

Attorney/Payee: Brian Danloe  
Presenter: Same  
Fees: \$737.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): S. Cobbs, S. Cobbs (minors) GAL  
In Re: S. Cobbs, S. Cobbs (minors)  
Case No(s) 15JA1180, 15JA1181

**18-1270**

Attorney/Payee: John Benson  
Presenter: Same  
Fees: \$311.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Z. Moore (minor) GAL  
In Re: Z. Moore (minor)  
Case No(s): 15JA1110

**18-1271**

Attorney/Payee: Victoria Almeida, Attorney  
Presenter: Same  
Fees: \$837.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of Respondent(s): Antonio Maxey (father)  
In Re: C. Maxey, A. Dominguez (minors)  
Case No (s): 15JA0681, 14JA0628

**18-1272**

Attorney/Payee: Victoria Almeida  
Presenter: Same  
Fees: \$1,400.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of Respondent(s): M. Sanders, J. Sanders, K. Porter, J. Porter (minors) GAL  
In Re: M. Sanders, J. Sanders, K. Porter, J. Porter (minors)  
Case No(s): 15JA1306, 15JA1307, 16JA0950, 17JA0962

**18-1273**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$381.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Eric Baldinger (father)

In Re: C. Goodman (minor)  
Case No(s): 17JA00060

**18-1274**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$193.75  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Tiszar Green (father)  
In Re: I. Green (minor)  
Case No(s): 13JA00533

**18-1278**

Attorney/Payee: Crystal B. Ashley  
Presenter: Same  
Fees: \$1,520.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): L. Krzywda, C. LeFlore, J. Lomeli, A. Lomeli, V.  
Lomeli (minors) GAL  
In Re: L. Krzywda, C. LeFlore, J. Lomeli, A. Lomeli, V. Lomeli (minors)  
Case No(s): 12JA816, 12JA817, 12JA818, 14JA636, 16JA842

**18-1280**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$1,118.75  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): E. Correa (minor) GAL  
In Re: E. Correa (minor)  
Case No(s): 14JA746

**18-1281**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$337.50

Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Tiffany Alexander-Jones (legal guardian)  
In Re: J. Johnson (minor)  
Case No(s): 17JA391

**18-1282**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$293.75  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Gavrielah Henderson (mother)  
In Re: C. Little (minor)  
Case No(s): 16JA611

**18-1284**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$868.75  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): A. Johnson Sr. (father)  
In Re: A. Johnson Jr. (minor)  
Case No(s): 17JA624

**18-1285**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$293.75  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): E. Wilkerson (minor) GAL  
In Re: E. Wilkerson (minor)  
Case No(s): 03JA1724

**18-1286**



Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Dean, D. Dean, D. Dean, C. Adams-Craig, C. Adams-Craig (minors) GAL

In Re: T. Dean, D. Dean, D. Dean, C. Adams-Craig, C. Adams-Craig (minors)

Case No(s): 15JA303, 15JA304, 15JA305, 15JA306, 15JA307

**18-1287**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sandra Watson (mother)

In Re: S. Watson, C. Watson (minors)

Case No(s): 14JA403, 14JA404

**18-1288**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Christopher Davis (father)

In Re: C. Davis (minor)

Case No(s): 17JA592

**18-1289**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Janey Espronceda (mother)

In Re: N. Colon, N. Saez (minors)

Case No(s): 14JA560, 16JA575

**18-1291**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$756.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Cassandra Morehead  
In Re: N. Warren (minor)  
Case No(s): 17JA01111

**18-1293**

Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$556.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Natasha Bailey (mother)  
In Re: B. Bailey (minor)  
Case No(s): 14JA56

**18-1295**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$281.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Justese Williams (mother)  
In Re: P. Brooks (minor)  
Case No(s): 16JA00247

**18-1297**

Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$675.00  
Service Rendered for court-appointed representation of indigent respondent:  
legal representation  
Names(s) of respondent(s): Taylor Watts Sr. (father)

In Re: T. Watts (minor)  
Case No(s): 11JA793

**18-1298**

Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$1,527.50  
Service Rendered for court-appointed representation of indigent respondent:  
legal representation  
Names(s) of respondent(s): Dominique Davis (mother)  
In Re: D. Harris, M. Harris, A. Mahdi (minors)  
Case No(s): 13JA743, 13JA758, 16JA394

**18-1299**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$165.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Damian Revels (father)  
In Re: D. Revels (minor)  
Case No(s): 17JA1252

**18-1300**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$316.59  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Kellee Foster (mother)  
In Re: D. Murray (minor)  
Case No(s): 15JA637

**18-1306**

Attorney/Payee: Sheldon B. Nagelberg, Attorney  
Presenter: Same  
Fees: \$437.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): L. Bogan, Sr. (father)

In Re: L. Bogan, Jr. (minor)  
Case No(s): 14JA952

**18-1309**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$962.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): L. Sankey (minor) GAL  
In Re: L. Sankey (minor)  
Case No(s): 14JA829

**18-1310**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$262.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): J. Thompson (minor) GAL  
In Re: J. Thompson (minor)  
Case No(s): 02JA630

**18-1311**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$368.75  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): D. Thompson (minor) GAL  
In Re: D. Thompson (minor)  
Case No(s): 07JA743

**18-1312**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$787.50

Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Kiera Norwood (mother)  
In Re: J. Brown, J. Norwood (minors)  
Case No(s): 14JA1036, 14JA1037

**18-1313**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$1,950.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Makia Lewis (mother)  
In Re: C. Lewis (minor)  
Case No(s): 13JA638

**18-1314**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$782.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Annie Irizarry (mother)  
In Re: G. Oliver, M. Oliver, L. Colon (minors)  
Case No(s): 15JA671, 15JA672, 16JA286

**18-1315**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$263.18  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Frederick Flagg (father)  
In Re: F. Flagg (minor)  
Case No(s): 15JA843

**18-1316**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$487.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Ty Collins (father)  
In Re: T. Collins (minor)  
Case No(s): 15JA1043

**18-1317**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$362.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): J. S. Smith (minor) GAL  
In Re: J. S. Smith (minor)  
Case No(s): 04JA759

**18-1318**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$387.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Jesse Harris (father)  
In Re: J. Harris, J. Harris, J. Harris (minors)  
Case No(s): 14JA1146, 14JA1147, 14JA1148

**18-1319**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$337.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Kiera Norwood (mother)  
In Re: J. Hood (minor)  
Case No(s): 17JA27

**18-1320**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$637.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): LaJardine Sterling (mother)  
In Re: C. Sterling, G. Brown (minors)  
Case No(s): 11JA730, 14JA613

**18-1321**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$850.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Cristobal Garcia (father)  
In Re: A. Rosales (minor)  
Case No(s): 16JA468

**18-1322**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$875.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Veronica Ferguson (mother)  
In Re: L. Ferguson, J. Ferguson (minors)  
Case No(s): 16JA934, 15JA896

**18-1323**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): L. Campbell, K. Campbell (minors) GAL

In Re: L. Campbell, K. Campbell (minors)  
Case No(s): 15JA537, 15JA538

**18-1324**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$300.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): T. Canchola (minor) GAL  
In Re: T. Canchola (minor)  
Case No(s): 12JA999

**18-1325**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$150.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Renee Dominiguez (mother)  
In Re: C. Maxey, A. Dominiguez (minors)  
Case No(s): 15JA681, 15JA628

**18-1326**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$575.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): N. Johnson, M. Johnson (minors) GAL  
In Re: N. Johnson, M. Johnson (minors)  
Case No(s): 15JA82, 15JA83

**18-1328**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$362.50



Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Antonio Howard (father)  
In Re: I. Franklin (minor)  
Case No(s): 13JA400

**18-1336**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$1,257.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Anitra Taylor  
In Re: A. Taylor, K. Taylor (minors)  
Case No(s): 16JA328, 16JA329

**18-1337**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$2,765.96  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Anchanttra Tyler  
In Re: L. Washington, K. Tyler, A. Tyler-Smith (minors)  
Case No(s): 15JA1205, 15JA1206, 15JA1207

**18-1340**

Attorney/Payee: Patrick K. Schlee  
Presenter: Same  
Fees: \$1,498.70  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): D. Rogers, D. Rogers (minors) GAL  
In Re: D. Rogers, D. Rogers (minors)  
Case No(s): 15JA00706, 15JA00705

**18-1342**

Attorney/Payee: Patrick K. Schlee  
Presenter: Same  
Fees: \$281.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): J. Lopez, Sr., (father)  
In Re: D. Lopez, J. Lopez Jr. (minors)  
Case No(s): 15JA1235, 15JA1236

**18-1343**

Attorney/Payee: Patrick K. Schlee  
Presenter: Same  
Fees: \$225.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): D. Jones (minor) GAL  
In Re: D. Jones (minor)  
Case No(s): 11JA677

**18-1345**

Attorney/Payee: Patrick K. Schlee  
Presenter: Same  
Fees: \$150.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): B. Pendleton (minor) GAL  
In Re: B. Pendleton (minor)  
Case No(s): 15JA00879

**18-1348**

Attorney/Payee: Patrick K. Schlee  
Presenter: Same  
Fees: \$150.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): C. Little (minor) GAL  
In Re: C. Little (minor)  
Case No(s): 16JA611

**18-1358**

Attorney/Payee: Theodore J. Adams  
Presenter: Same  
Fees: \$665.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Anderson (minor) GAL  
In Re: J. Anderson (minor)  
Case No(s): 14JA74

**18-1366**

Attorney/Payee: Sheldon B. Nagelberg, attorney  
Presenter: Same  
Fees: \$805.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Andrew Lee (father)  
In Re: J. Lee, S. Lee, K. Lee (minors)  
Case No(s): 14JA393, 14JA394, 14JA395

**18-1381**

Attorney/Payee: Marcie Claus  
Presenter: Same  
Fees: \$475.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Davis, O. Tucker (minors) GAL  
In Re: A. Davis, O. Tucker (minors)  
Case No(s): 14JA859, 15JA1147

**18-1382**

Attorney/Payee: Marcie Claus  
Presenter: Same  
Fees: \$243.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Donta DeLoach (father)  
In Re: D. DeLoach (minor)  
Case No(s): 17JA1109

**18-1383**

Attorney/Payee: Marcie Claus  
Presenter: Same  
Fees: \$956.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Carey Jones (father)  
In Re: C. Jones III (minor)  
Case No(s): 17JA43

**18-1384**

Attorney/Payee: Marcie Claus  
Presenter: Same  
Fees: \$581.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Darryl Smith (father)  
In Re: J. Habasek (minor)  
Case No(s): 15JA851

**18-1385**

Attorney/Payee: Marcie Claus  
Presenter: Same  
Fees: \$350.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Angelica Lopez (mother)  
In Re: M. Sanchez, J. Lopez (minors)  
Case No(s): 10JA1085, 12JA1225

**18-1387**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$1,102.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Steven Wallace (father)  
In Re: K. Wallace (minor)  
Case No(s): 15JA376

**18-1388**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$1,391.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Veronica King (guardian)  
In Re: A. Billups, V. Cotton, C. Cotton, T. Billups (minors)  
Case No(s): 11JA422, 11JA423, 11JA424, 11JA425

**18-1389**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$242.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): M. Smith (minor) GAL  
In Re: M. Smith (minor)  
Case No(s): 13JA1169

**18-1390**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$177.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Peter Bikowski (father)  
In Re: M. Bikowski (minor)  
Case No(s): 13JA204

**18-1391**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$942.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Dwain Rogers (father)

In Re: J. Rogers, J. Lewis (minors)  
Case No(s): 14JA70, 14JA1507

**18-1392**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$1,252.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Shamica Barnes (mother)  
In Re: Z. Barnes (minor)  
Case No(s): 15JA314

**18-1393**

Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$381.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Lazaro Singh (father)  
In Re: S. Washington (minor)  
Case No(s): 14JA1347

**18-1394**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$480.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Alphaeus Bell (father)  
In Re: A. Bell, N. Bell (minor)  
Case No(s): 13JA0380, 12JA0312

**18-1395**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$2,556.25  
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Ciarra McKinney (mother)

In Re: J. Strong, Jr., G. Dade, J. McKinney, J. McKinney (minors)

Case No(s): 16JA940, 16JA941, 16JA942, 17JA855

**18-1396**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,325.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): C. Lawson (mother), H. Turner (father)

In Re: J. Turner, J. Lawson (minors)

Case No(s): 01JA2177, 06JA238

**18-1399**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$743.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Vicki Reed (mother)

In Re: T. Reed, K. Reed (minors)

Case No(s): 11JA1017, 11JA1018

**18-1440**

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$290.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): R. Williams, J. Williams (minors) GAL

In Re: R. Williams, J. Williams (minors)

Case No(s): 13JA362, 13JA363

**18-1441**

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$660.00

Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): J. Smith, M. Smith, M. Smith (minors) GAL  
In Re: J. Smith, M. Smith, M. Smith (minors)  
Case No(s): 15JA729, 15JA730, 15JA731

**18-1457**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$175.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Delisha Jackson (mother)  
In Re: D. Robinson (minor)  
Case No(s): 15JA00810

**18-1461**

Attorney/Payee: Steven O. Ross, P.C.  
Presenter: Same  
Fees: \$605.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): S. Blake (minor) GAL  
In Re: S. Blake (minor)  
Case No(s): 09JA589

**18-1465**

Attorney/Payee: Eleesha Madeline O'Neill  
Presenter: Same  
Fees: \$812.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Z. McKenzie (minor) GAL  
In Re: Z. McKenzie (minor)  
Case No(s): 14JA0603

**18-1466**



Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$356.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Martell Moore (father)  
In Re: M. Haynes (minor)  
Case No(s): 15JA675

**18-1470**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same  
Fees: \$463.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Roger Suarez (father)  
In Re: A. Suarez (minor)  
Case No(s): 14JA951

**18-1471**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same  
Fees: \$275.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): M. Bronson (minor) GAL  
In Re: M. Bronson (minor)  
Case No(s): 14JA774

**18-1480**

Attorney/Payee: Brian J. O'Hara  
Presenter: Same  
Fees: \$525.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent (s): Anfernee Thomas (father)  
In Re: C. Jackson Jr. (minor)  
Case No (s): 15JA00186

**18-1481**

Attorney/Payee: Paul Karoll  
Presenter: Same  
Fees: \$918.75  
Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name of respondent(s): T. Jackson, S. Jackson (minors) GAL  
In Re: T. Jackson, S. Jackson (minors)  
Case No(s): 08JA532, 08JA533

**18-1483**

Attorney/Payee: Paul Karoll  
Presenter: Same  
Fees: \$350.00  
Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name of respondent(s): Janelle Finney (mother)  
In Re: B. Varela, E. Varela, K. Varela, B. Varela (minors)  
Case No(s): 15JA557, 15JA558, 15JA559, 15JA560

**18-1489**

Attorney/Payee: Stuart Joshua Holt, Attorney at Law  
Presenter: Same  
Fees: \$412.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Dijion Randle (father)  
In Re: J. Randle, T. Randle (minors)  
Case No(s): 16JA00490, 16JA00491

**18-1490**

Attorney/Payee: Stuart Joshua Holt, Attorney at Law  
Presenter: Same  
Fees: \$2,187.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Adnil Zambrano Harris, Isaac Heras (minors) GAL  
In Re: A. Zambrano Heras, I. Heras (minors)

Case No(s): 17JA00650, 17JA00651

**18-1491**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,793.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Arturo Bustos (father)

In Re: M. Bustos, J. Bustos (minors)

Case No(s): 17JA775, 17JA776

**18-1498**

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Domangue (mother)

In Re: J. B. Nixon A/K/A J. B. Sanchez Domangue (minor)

Case No(s): 05JA00453

**18-1503**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$662.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Z. Moore (minor) GAL

In Re: Z. Moore (minor)

Case No(s): 15JA1110

**18-1504**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,006.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Maria Thornton (mother)  
In Re: M. Thornton (minor)  
Case No(s): 17JA649

**18-1505**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$518.75  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): A. Robinson (minor) GAL  
In Re: A. Robinson (minor)  
Case No(s): 15JA319

**18-1506**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$756.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): N. Brown, S. Brown (minors) GAL  
In Re: N. Brown, S. Brown (minors)  
Case No(s): 17JA101, 17JA102

**18-1508**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$712.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): A. Robinson (minor) GAL  
In Re: A. Robinson (minor)  
Case No(s): 15JA258

**18-1511**

Attorney/Payee: Samuel Warsawsky  
Presenter: Same

Fees: \$437.50

Services Rendered for court-appointed representation indigent  
respondent (s): legal representation

Name (s) of respondent(s): Marchello Nelson (father)

In Re: M. Nelson, M. Nelson, M. Nelson, M. Nelson, M. Nelson (minors)

Case No(s): 17JA00235, 17JA00236, 17JA00237, 17JA00238, 17JA00239

**18-1512**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$2,725.00

Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation

Name(s) of respondent(s): A. Martinez, A. Traylor (minors) GAL

In Re: A. Martinez, A. Traylor (minors)

Case No(s): 14JA01074, 16JA00629

**18-1513**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation

Name(s) of respondent(s): Timothy Knight (father)

In Re: T. Knight, T. Knight (minors)

Case No(s): 15JA00467, 15JA00468

**18-1519**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$625.00

Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation

Name(s) of respondent(s): Antoniyo Garmon (father)

In Re: A. Hall (minor)

Case No(s): 15JA414

**18-1521**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$350.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Leandrew Bradin (father)  
In Re: L. Bradin (minor)  
Case No(s): 13JA545

**18-1525**

Attorney/Payee: Dean C. Morask  
Presenter: Same  
Fees: \$555.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Antonio Ray (father)  
In Re: A. Stone Ray (minor)  
Case No(s): 10JA721

**18-1527**

Attorney/Payee: Dean C. Morask  
Presenter: Same  
Fees: \$725.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): P. M. Brooks (minor) GAL  
In Re: P. M. Brooks (minor)  
Case No(s): 16JA247

**18-1528**

Attorney/Payee: Dean C. Morask  
Presenter: Same  
Fees: \$675.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): D. Gary, M. Gary (minors) GAL  
In Re: D. Gary, M. Gary (minors)  
Case No(s): 03JA733, 03JA734

**18-1531**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$368.75  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): K. Williams, K. Harris (minors) GAL  
In Re: K. Williams, K. Harris (minors)  
Case No(s): 16JA154, 16JJA1014

**18-1533**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Delores Collins (mother)  
In Re: M. Collins (minor)  
Case No(s): 16JA260

**18-1567**

Attorney/Payee: Steven O. Ross  
Presenter: Same  
Fees: \$265.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Veronica Ferguson  
In Re: J. Ferguson (minor)  
Case No(s): 15JA896

**18-1568**

Attorney/Payee: Steven O. Ross  
Presenter: Same  
Fees: \$187.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): C. Miles, C. Miles (minors) GAL

In Re: C. Miles, C. Miles (minors)  
Case No(s): 13JA056, 16JA057

**18-1571**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same  
Fees: \$206.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Angela Tarrer (mother)  
In Re: T. Burnett (minor)  
Case No(s): 08JA00730

**18-1578**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$257.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): M. Bass (minor)  
In Re: M. Bass (minor)  
Case No(s): 05JA412

**18-1579**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$625.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): D. Pleasant, D. Pleasant (minors) GAL  
In Re: D. Pleasant, D. Pleasant (minors)  
Case No(s): 12JA382, 12JA383

**18-1580**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$662.50  
Service Rendered for court-appointed representation of indigent



respondent(s): legal representation  
Name(s) of respondent(s): Linda Heras (mother)  
In Re: I. Heras, A. Z. Heras (minors)  
Case No(s): 17JA651, 17JA650

**18-1589**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law  
Presenter: Same  
Fees \$562.97  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Sedgwick Hughes (father)  
In Re: M. Bailey (minor)  
Case No(s): 15JA991

**18-1590**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$266.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Frederick Barker (father)  
In Re: A. Amos (minor)  
Case No(s): 05JA0567

**18-1591**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$432.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Thaddis Terrell (father)  
In Re: D. Terrell (minor)  
Case No(s): 14JA1452

**18-1592**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$1,424.09  
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation  
Name(s) of respondent(s): Ciera Thomas (mother)  
In Re: K. Thomas, K. Wallace, E. Thomas, H. Thomas (minors)  
Case No(s): 15JA0375, 15JA0376, 15JA0377, 15JA0378

**18-1593**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$650.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): D. Sparkman (minor) GAL  
In Re: D. Sparkman (minor)  
Case No(s): 12JA875

**18-1594**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$370.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): George McAlister (father)  
In Re: D. McAlister, D. Purches (minors)  
Case No(s): 14JA405, 14JA406

**18-1595**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$1,062.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): C. Robinson (mother), D. Ware (father)  
In Re: S. Ware (minor)  
Case No(s): 03JA1495

**18-1596**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$1,893.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): V. Pritchett (mother), D. Hamilton, D. Hightower (fathers)

In Re: D. Hamilton, D. Hightower, U. Coleman (minors)

Case No(s): 15JA1090, 15JA1091, 17JA835

**18-1597**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Ramos (father), A. Ross (mother)

In Re: J. Ramos (minor)

Case No(s): 16JA1062

**18-1598**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$893.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Deloise Green (mother)

In Re: L. Temple, D. Temple (minors)

Case No(s): 16JA241, 16JA1066

**18-1599**

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ashley Ross (mother)

In Re: J. Ramos (minor)

Case No(s): 16JA01062

**18-1600**

Attorney/Payee: Ezra Hemphill Attorney At Law  
Presenter: Same  
Fees: \$350.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Clint Baker (father)  
In Re: C. Baker, C. Baker (minors)  
Case No(s): 10JA950, 10JA951

**18-1609**

Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$400.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Grzegorz Brus (father)  
In Re: V. Brus (minor)  
Case No(s): 17JA242

**18-1623**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$575.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): W. Osborne (father)  
In Re: L. Osborne, C. Osborne (minors)  
Case No(s): 16JA1092, 16JA1093

**18-1624**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$675.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): S. Cortez (father)  
In Re: L. Cortez (minor)  
Case No(s): 16JA145

**18-1640**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$220.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Jonathan Parnell (father)  
In Re: K. Bean, I. Parnell (minor)  
Case No(s): 10JA0855, 10JA0857

**18-1644**

Attorney/Payee: Ezra Hemphill Attorney At Law  
Presenter: Same  
Fees: \$165.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): J. M. Jones (grandmother)  
In Re: N. Gayfield (minor)  
Case No(s): 15JA565

**18-1645**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law  
Presenter: Same  
Fees \$787.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): A. Pekins (father)  
In Re: A. Perkins (minor)  
Case No(s): 17JA330

**18-1672**

Attorney/Payee: Eleesha Madeline O'Neill  
Presenter: Same  
Fees: \$662.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Arron Walker (father)  
In Re: A. Jackson (minor)  
Case No(s): 16JA0819

**18-1673**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$1,312.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Christopher Maroney (father)  
In Re: K. Brei (minor)  
Case No(s): 16JA01039

**18-1674**

Attorney/Payee: Steven O. Ross  
Presenter: Same  
Fees: \$470.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): R. Mitchell (father)  
In Re: R. Baggett (minor)  
Case No(s): 15JA524

**18-1675**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$712.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Timothy Wilson (father)  
In Re: K. Johnson (minor)  
Case No(s): 14JA00108

**18-1676**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$687.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Virginia Rodriguez (guardian)

In Re: D. Castro (minor)  
Case No(s): 16JA00621

**18-1677**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$620.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Gloria Vance (guardian of the mother)  
In Re: A. King (minor)  
Case No(s): 15JA536

**18-1678**

Attorney/Payee: Samuel Warsawsky  
Presenter: Same  
Fees: \$862.50  
Services Rendered for court-appointed representation indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Casanova Miles (mother)  
In Re: C. Miles, T. Miles (minors)  
Case No(s): 15JA288, 15JA289

**18-1679**

Attorney/Payee: Samuel Warsawsky  
Presenter: Same  
Fees: \$775.00  
Services Rendered for court-appointed representation indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Latasha Danner (mother)  
In Re: C. James (minor)  
Case No(s): 14JA552

**18-1680**

Attorney/Payee: Samuel Warsawsky  
Presenter: Same  
Fees: \$1,575.00  
Services Rendered for court-appointed representation indigent  
respondent(s): legal representation

Name(s) of respondent(s): Brenda Cszares (mother)  
In Re: D. Cazares, M. Cazares, A. Cazares, N. Cazares, A. Cazares, B. Cazares (minors)  
Case No(s): 16JA272, 16JA273, 16JA274, 16JA275, 16JA276, 16JA441

**18-1681**

Attorney/Payee: Samuel Warsawsky  
Presenter: Same  
Fees: \$700.00  
Services Rendered for court-appointed representation indigent respondent(s): legal representation  
Name(s) of respondent(s): H. Guinn, C. Guynes (minors) GAL  
In Re: H. Guinn, C. Guynes (minors)  
Case No(s): 14JA00351, 14JA00352

**18-1688**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$806.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Precious Conley (mother)  
In Re: K. Conley, K. Conley (minors)  
Case No(s): 17JA1048, 17JA1049

**18-1692**

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.  
Presenter: Theodore J. Adams  
Fees: \$440.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. R., J. R., M.R., J. R., N. R. (minors) GAL  
In Re: M. R., J. R., M. R., J. R., N. R. (minors)  
Case No(s): 15JA123, 15JA124, 15JA125, 15JA250, 16JA554

**18-1693**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same



Fees: \$275.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): N. Hodge, N. Hodge (minors) GAL  
In Re: N. Hodge, N. Hodge (minors)  
Case No(s): 16JA00616, 16JA00617

**18-1694**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$400.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): L. Johnson (father)  
In Re: M. Johnson, R. Johnson (minors)  
Case No(s): 13JA00668, 13JA00669

**18-1695**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$637.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): W. Hall (father)  
In Re: Z. Hall, D. Bohannon (minors)  
Case No(s): 17JA00433, 17JA00434

**18-1696**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$325.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): A. McIntosh (father)  
In Re: J. McIntosh (minor)  
Case No(s): 09JA708

**18-1697**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$2,037.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Kayliah Atkins (mother)  
In Re: K. Lovelady (minor)  
Case No(s): 17JA00686

**18-1699**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$999.78  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): V. Singleton (minor) GAL  
In Re: V. Singleton (minor)  
Case No(s): 17JA501

**18-1700**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$2,475.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): L. Banks-Green (adoptive mother)  
In Re: D. Green (minor)  
Case No(s): 17JA372

**18-1701**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$275.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Burch-Albert (father)  
In Re: J. Burch-Albert (minor)  
Case No(s): 14JA365

**18-1702**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$238.75  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Gregory Minniefield (father)  
In Re: D. Reeves (minor)  
Case No(s): 09JA0161

**18-1703**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$462.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Linda Kensey (guardian)  
In Re: C. Session, J. Session, C. Session (minors)  
Case No(s): 07JA006, 07JA007, 07JA009

**18-1705**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$1,012.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Dejah Jones (mother)  
In Re: A. Jones, D. Jones, D. Jones, L. Houston (minors)  
Case No(s): 17JA15, 17JA16, 17JA17, 17JA1342

**18-1706**

Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$612.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): William Fields (father)  
In Re: A. Fields, A. Fields, B. Fields (minors)  
Case No(s): 16JA389, 16JA390, 16JA391

**18-1707**

Attorney/Payee: Rodney W. Stewart  
Presenter: Same  
Fees: \$1,056.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representative  
Name(s) of respondent(s): J. Foster, A. Duling (minors) GAL  
In Re: J. Foster, A. Duling (minors)  
Case No(s): 11JA889, 13JA621

**18-1709**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$525.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Bolaji Kutti (father)  
In Re: L. Kutti, K. Kutti (minors)  
Case No(s): 14JA619, 14JA620

**18-1710**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$312.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): A. Young (minor) GAL  
In Re: A. Young (minor)  
Case No(s): 15JA361

**18-1711**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$431.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): N. Bullard (minor) GAL  
In Re: N. Bullard (minor)  
Case No(s): 17JA165

**18-1718**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,568.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Farrell, C. Wallace, C. Collins (minors) GAL

In Re: C. Farrell, C. Wallace, C. Collins (minors)

Case No(s): 17JA807, 17JA808, 17JA809

**18-1722**

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$482.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Andrew Moore, Sr. (father)

In Re: A. Moore (minor)

Case No(s): 16JA1013

**18-1724**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dorothy McSwine (mother)

In Re: R. Jackson (minor)

Case No(s): 15JA01004

**18-1725**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$543.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Taylor, J. James, J. James, J. James (minors)  
GAL

In Re: B. Taylor, J. James, J. James, J. James (minors)

Case No(s): 14JA616, 14JA617, 14JA618, 14JA1020

**18-1726**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$662.50

Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation

Name(s) of respondent(s): Z. Swann (minor) GAL

In Re: Z. Swann (minors)

Case No(s): 17JA01094

**18-1728**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$925.00

Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation

Name(s) of respondent(s): K. Gayden, K. Jones (minors) GAL

In Re: K. Gayden, K. Jones (minors)

Case No(s): 02JA01821, 14JA00046

**18-1729**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation

Name(s) of respondent(s): James Lewis (father)

In Re: S. Lewis (minor)

Case No(s): 06JA283

**18-1730**

Attorney/Payee: Thomas O'Connell

Presenter: Same  
Fees: \$2,816.49  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Anchanttra Tyler  
In Re: L. Washinton, K. Tyler, A. Tyler-Smith (minors)  
Case No(s): 15JA1205, 15JA1206, 15JA1207

**18-1731**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$586.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Marcellous Wallace (father)  
In Re: A. Smith (minor)  
Case No(s): 16JA315

**18-1732**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$500.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Amy Canton (mother)  
In Re: A. Smith (minor)  
Case No(s): 14JA840

**18-1733**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$330.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Salvador Nunez (father)  
In Re: S. Nunez (minor)  
Case No(s): 05JA351

**18-1734**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$576.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Garnell Gholson (father)  
In Re: S. Gholson (minor)  
Case No(s): 16JA831

**18-1735**

Attorney/Payee: Paul Karoll  
Presenter: Same  
Fees: \$1,104.17  
Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name of respondent(s): K. Lovelady (minor) GAL  
In Re: K. Lovelady (minor)  
Case No(s): 17JA686

**18-1736**

Attorney/Payee: Paul Karoll  
Presenter: Same  
Fees: \$975.00  
Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name of respondent(s): M. Pittman (father), J. McClinton (father)  
In Re: M. Webster, M. Webster (minors)  
Case No(s): 17JA619, 17JA620

**18-1737**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$660.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ericka Lloyd (mother)  
In Re: A. Johns, D. Harris, A. Wakefield, D. Wakefield (minors)  
Case No(s): 10JA407, 10JA408, 10JA409, 10JA1006



**18-1738**

Attorney/Payee: Paul Karoll  
Presenter: Same  
Fees: \$356.25  
Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name of respondent(s): E. Love Jr., E. Love (minors) GAL  
In Re: E. Love Jr., E. Love (minors)  
Case No(s): 17JA33, 17JA244

**18-1739**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$1,722.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Wheeler (minor) GAL  
In Re: A. Wheeler (minor)  
Case No(s): 17JA533

**18-1740**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$2,703.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Dana Smith  
In Re: J. Smith, E. Smith (minors)  
Case No(s): 15JA260, 17JA922

**18-1741**

Attorney/Payee: Ezra Hemphill Attorney At Law  
Presenter: Same  
Fees: \$300.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Antonio Raggs (father)

In Re: A. Raggs (minor)  
Case No(s): 15JA1266

**18-1742**

Attorney/Payee: Ezra Hemphill Attorney At Law  
Presenter: Same  
Fees: 187.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Karen Lavender (mother)  
In Re: G. Lavender (minor)  
Case No(s): 12JA924

**18-1752**

Attorney/Payee: Brian Danloe  
Presenter: Same  
Fees: \$637.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): M. Vaval, D. Vaval, (minors) GAL  
In Re: M. Vaval, D. Vaval, C. Vaval (minors)  
Case No(s): 09JA1012, 09JA1013, 14JA1408

**18-1756**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$543.75  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): George Lomeli (father)  
In Re: J. Lomeli (minor)  
Case No(s): 12JA00818

**18-1757**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$618.75  
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation  
Name(s) of respondent(s): T. Wilson (minor) GAL  
In Re: T. Wilson (minor)  
Case No(s): 17JA01236

**18-1758**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$487.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Megan Cahill (mother)  
In Re: A. Hahn (minor)  
Case No(s): 17JA00527

**18-1759**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$293.75  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): J. White (minor) GAL  
In Re: J. White (minor)  
Case No(s): 01JA01126

**18-1761**

Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$1,772.50  
Service Rendered for court-appointed representation of indigent respondent:  
legal representation  
Names(s) of respondent(s): K. Orr Sr. (father)  
In Re: K. Orr Jr. (minor)  
Case No(s): 17JA593

**18-1765**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$2,080.00  
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation  
Name(s) of respondent(s): Quentin Jenkins (father)  
In Re: Q. Jenkins (minor)  
Case No(s): 16JA802

**18-1766**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$650.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Joseph Fields (father)  
In Re: J. Fields, J. Fields, J. Fields (minors)  
Case No(s): 15JA0316, 15JA0317, 15JA0318

**18-1768**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$360.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Arthur May (father)  
In Re: A. May, K. May (minors)  
Case No(s): 15JA0564, 15JA1009

**18-1217**

Attorney/Payee: James J. Martin Attorney at Law  
Presenter: Same  
Fees: \$1,650.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): M. Brown (minor)  
Case No(s): 16JD70186

**18-1256**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation

Name(s) of respondent(s): D. Bland (minor)  
Case No(s): 2016JD2132

**18-1283**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$187.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): C. Garcia (minor), M. Castrejon (mother)  
Case No(s): 15JD3876

**18-1327**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$1,137.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): J. Barnes (minor)  
Case No(s): 16JD2103

**18-1397**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$1,231.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): J. Phelps (minor), E. Phelps (Guardian)  
Case No(s): 15JD3172

**18-1398**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$881.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): J. Smith (minor), Felicia Smith (mother)  
Case No(s): 15JD2526

**18-1581**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Phillips (minor), Jennifer Cobb (mother)

Case No(s): 16JD2303

**18-1622**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$837.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Sarvis (minor), T. Sarvis (mother)

Case No(s): 17JD70098

**18-1641**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Webb (minor), Nefritia Webb (mother)

Case No(s): 16JD01372

**18-1704**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Sepkus (minor), V. Sepkus (mother)

Case No(s): 13JD1991

**18-1708**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation

Name(s) of respondent(s): T. Ticey (minor), E. Noonan (witness/contemnor)

Case No(s): 16JD1364

**18-1723**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,300.00

Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation

Name(s) of respondent(s): C. Barnett (minor), C. Paramore (mother)

Case No(s): 17JD00839

**18-1727**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,162.50

Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation

Name(s) of respondent(s): S. Arredondo, A. Arredondo (minors), P. Morales  
(mother)

Case No(s): 17JD00934, 17JD02083

**18-1859**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Hicks v. Cook County Sheriff's Office and McBride v. Cook County Sheriff's Office

Case No(s): 15 C 6852 and 17 C 4951

Time period: 10/31/2017 - 11/30/2017

This Court Ordered Amount for fees and expenses: \$3,975.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: \$1,362.50 on 12/12/2017 and \$2,612.50 on 01/09/2018

**18-1860**

Firm: Hinshaw & Culbertson, LLP

Special State's Attorney(s): Matthew R. Henderson

Case Name: Alberto Martinez v. City of Chicago, et al.

Case No(s): 09 C 5938

Time period: 07/23/2015 - 04/29/2016

This Court Ordered Amount for fees and expenses: \$62,408.65

Paid to Date: \$15,994.19

Litigation Subcommittee Approval: (\$166.50 on 09/08/2015), (\$7,279.01 on 10/06/2015), (\$8,604.40 on 11/17/2015), (\$29,708.38 on 12/15/2015), (\$1,340.00 on 01/12/2016), (\$1,381.87 on 02/09/2016), (\$870.00

on 03/22/2016), (\$8,363.25 on 04/12/2016), (\$3,295.26 on 05/10/2016) and (\$1,399.98 on 06/07/2016)

**18-1867**

Firm: Pretzel & Stouffer, Chartered

Special State's Attorney(s): John H. Scheid, Jr.

Case Name: Stewart Title v. Grapsas, et al.

Case No(s): 15 L 4520, 12 P 3203

Time period: 10/01/2017 - 10/31/2017

This Court Ordered Amount for fees and expenses: \$11,242.46

Paid to Date: \$69,168.05

Litigation Subcommittee Approval: 12/12/2017

**18-1869**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: United States of America, et al. v. Triad Isotopes, Inc., et al.

Case No(s): 11 C 8098

Time period: 10/01/2017 - 11/30/2017

This Court Ordered Amount for fees and expenses: \$1,335.35

Paid to Date: \$93,112.06

Litigation Subcommittee Approval: (\$863.85 on 12/12/2017) and (\$471.50 on 01/09/2018)

**18-1872**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Kelly v. Village of Kenilworth, et al.

Case No(s): 16 CH 5192

Time period: 09/01/2017 - 11/30/2017

This Court Ordered Amount for fees and expenses: \$12,249.13



Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$388.50 on 11/14/2017), (\$1,974.19 on 12/12/2017) and (\$9,886.44 on 01/09/2018)

**18-1873**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Marva Crowder v. Servant Cook Sheriff, et al.

Case No(s): 17 C 3050

Time period: 10/01/2017 - 11/30/2017

This Court Ordered Amount for fees and expenses: \$870.06

Paid to Date: \$0.00

Litigation Subcommittee Approval: 01/09/2018

**18-1874**

Compliance/Complaint Administrator: Cardelle Spangler

Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.

Case No(s): 69 C 2145

Date of This Order: 01/05/2018

Unopposed Petition Number: 178

This Court Ordered Amount of this petition: \$13,681.74

Paid to Date: \$2,031,830.35

**18-1875**

Compliance/Complaint Administrator: Mary T. Robinson

Case Name: Shakman, et al. v. Democratic Organization of Cook County, et al.

Case No(s): 69 C 2145

Date of This Order: 01/08/2018

Unopposed Petition Number: 150

This Court Ordered Amount of this petition: \$13,371.59

Paid to Date: \$8,699,882.79

**18-1876**

Compliance/Complaint Administrator: Susan G. Feibus

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No(s): 69 C 2145

Date of This Order: 01/05/2018

Unopposed Petition Number: 105

This Court Ordered Amount of this petition: \$26,193.87

Paid to Date: \$2,051,237.97

**18-1714**

Firm: The Moran Law Group

Attorney(s): John Moran, Ivan Rittenberg

Case Name: In the Matter of John Wicks

Case No(s): 69cv2145

Date of This Order: 11/08/2017

Time period: N/A

This Court Ordered Amount for fees and expenses: \$240,873.47

Paid to Date: \$0.00

Litigation Subcommittee Approval: N/A

**18-1879**

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No(s): 89 CR 13613

Date of This Order: 01/17/2018

Time period: 12/01/2017 - 12/31/2017

This Court Ordered Amount for fees and expenses: \$18,365.83

Paid to Date: \$4,836,624.85

Litigation Subcommittee Approval: N/A

**18-1880**

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No(s): 92 CR 25596

Date of This Order: 01/11/2018

Time period: 12/01/2017 - 12/31/2017

This Court Ordered Amount for fees and expenses: \$1,630.00

Paid to Date: \$4,836,624.85

Litigation Subcommittee Approval: N/A

**18-1881**

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No(s): 90 CR 25846  
Date of This Order: 01/10/2018  
Time period: 12/01/2017 - 12/30/2017  
This Court Ordered Amount for fees and expenses: \$12,750.35  
Paid to Date: \$4,836,624.85  
Litigation Subcommittee Approval: N/A

**18-1883**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No(s): 86 CR 4528  
Date of This Order: 01/17/2018  
Time period: 12/01/2017 - 12/31/2017  
This Court Ordered Amount for fees and expenses: \$3,117.66  
Paid to Date: \$4,836,624.85  
Litigation Subcommittee Approval: N/A

**18-1884**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No(s): 88 CR 18817  
Date of This Order: 01/12/2018  
Time period: 10/01/2017 - 10/31/2017  
This Court Ordered Amount for fees and expenses: \$13,430.00  
Paid to Date: \$4,836,624.85  
Litigation Subcommittee Approval: N/A

**18-1885**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No(s): 87 CR 15089  
Date of This Order: 01/09/2018  
Time period: 12/01/2017 - 12/31/2017  
This Court Ordered Amount for fees and expenses: \$1,373.00  
Paid to Date: \$4,836,624.85  
Litigation Subcommittee Approval: N/A

**18-1886**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No(s): 90 CR 1203601  
Date of This Order: 01/04/2018  
Time period: 11/01/2017 - 11/30/2017  
This Court Ordered Amount for fees and expenses: \$5,160.00  
Paid to Date: \$4,836,624.85  
Litigation Subcommittee Approval: mm/dd/yyyy or N/A

**18-1887**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No(s): 90 CR 11984  
Date of This Order: 01/09/2018  
Time period: 12/01/2017 - 12/31/2017  
This Court Ordered Amount for fees and expenses: \$6,859.50  
Paid to Date: \$4,836,624.85  
Litigation Subcommittee Approval: N/A

**18-1888**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No(s): 79 C 2527  
Date of This Order: 01/10/2018  
Time period: 11/01/2017 - 11/30/2017  
This Court Ordered Amount for fees and expenses: \$6,010.00  
Paid to Date: \$4,836,624.85  
Litigation Subcommittee Approval: N/A

**18-1889**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor

Case No(s): 92 CR 5073  
Date of This Order: 01/19/2018  
Time period: 12/01/2017 - 12/31/2017  
This Court Ordered Amount for fees and expenses: \$5,292.50  
Paid to Date: \$4,836,624.85  
Litigation Subcommittee Approval: N/A

**18-1890**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No(s): 91 CR 22460 and 91 CR 22152  
Date of This Order: 01/19/2018  
Time period: 12/01/2017 - 12/31/2017  
This Court Ordered Amount for fees and expenses: \$4,165.00  
Paid to Date: \$4,836,624.85  
Litigation Subcommittee Approval: N/A

**18-1891**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No(s): 82 CR 1211  
Date of This Order: 01/19/2018  
Time period: 12/01/2017 - 12/31/2017  
This Court Ordered Amount for fees and expenses: \$13,311.92  
Paid to Date: \$4,836,624.85  
Litigation Subcommittee Approval: N/A

**18-1892**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No(s): 89 CR 6690(2)  
Date of This Order: 01/19/2018  
Time period: 12/01/2017 - 12/31/2017  
This Court Ordered Amount for fees and expenses: \$ 4,852.50  
Paid to Date: \$4,836,624.85  
Litigation Subcommittee Approval: N/A

**18-1893**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No(s): 93 CR 06684(07)  
Date of This Order: 01/17/2018  
Time period: 12/01/2017 - 12/31/2017  
This Court Ordered Amount for fees and expenses: \$5,345.00  
Paid to Date: \$4,836,624.85  
Litigation Subcommittee Approval: N/A

**18-1570**

Attorney/Payee: Gilbert Grossi  
Presenter: Same  
Fees: \$3,238.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): G. D.  
In Re: R. and R. P. to adopt I. D., G. D.  
Case No(s) 17COAD86

**18-1655**

Attorney/Payee: Catherine O'Hearn  
Presenter: Same  
Fees: \$610.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. L. and E. C.  
In Re: J. C. (minor)  
Case No(s): 17COAD118

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, to approve the Court Orders. The motion carried.**

**WORKERS' COMPENSATION CLAIMS****18-1488**

Employee: Quincy Malone

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 09/12/2012; 04/16/2013 and 08/03/2017

Incident/Activity: Petitioner injured his back when he was pushed by a detainee. On 04/16/13, Petitioner injured his head when a detainee hit him with a door. On 08/03/17, Petitioner injured his left middle finger when a water jug dispenser fell on it.

Accidental Injuries: Back, head and left middle finger

Petition and Order No: 13 WC 38199 & 15 WC 33214

Claim Amount: \$16,958.42

Attorney: John S. Eliasik of The Law Offices of John S. Eliasik

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**18-1816**

Employee: Jeffrey Pasqua

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 05/13/2015; 04/30/2016 and 06/04/2016

Incident/Activity: On 05/13/15, Petitioner injured his distal biceps tendon when he was replacing a tire on his squad vehicle. On 04/30/16, Petitioner injured his eye when he was sprayed with mace. On 06/04/16, Petitioner injured his right forearm when he broke a front passenger window.

Accidental Injuries: biceps, eye and right forearm

Petition and Order No: 15 WC 29503

Claim Amount: \$44,223.75

Attorney: Randall T. Manoyan of Aleksy Belcher

Date of Subcommittee Approval: 01/09/2018

Prior/pending claims: N/A

**18-1821**

Employee: Anthony Squeo

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 06/14/2015

Incident/Activity: Petitioner injured his left leg during an altercation between two detainees.

Accidental Injuries: Left leg

Petition and Order No: 15 WC 22251

Claim Amount: \$24,901.47

Attorney: Randall T. Manoyan of Aleksy Belcher

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**18-1829**

Employee: Luis R. Marquez

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 017

Incident/Activity: On 07/06/2012, Petitioner suffered multiple injuries to his forehead, neck, shoulder, right hand, elbow and left forearm when he was attacked by a handcuffed inmate. On 11/13/2013, Petitioner injured his right eye when he restrained an inmate. On 03/30/2015, Petitioner injured his right forearm, wrist and hand when he was attacked by an inmate. On 07/04/2016, Petitioner injured his lower back lifting an inmate. On 10/26/2016, Petitioner injured his right arm, hand, wrist, forearm and bicep during an altercation with an inmate. On 10/12/2017, Petitioner injured his lower back during a struggle with an inmate. Accidental Injuries: forehead, neck, shoulder, right hand, elbow, left forearm, right eye, right forearm, right wrist, hand, lower back, bicep and right arm

Petition and Order No: 16 WC 37993

Claim Amount: \$78,966.53

Attorney: Parag P. Bhosale of Gardi & Haught, LTD

Date of Subcommittee Approval: 01/09/2018

Prior/pending claims: N/A

**18-1835**

Employee: Larry Grochowski

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 01/18/2012 and 12/16/2016

Incident/Activity: On 01/18/12, Petitioner injured his left thumb when it was slammed in a door frame. On 12/16/16, Petitioner injured his left leg during a mandatory training.

Accidental Injuries: left thumb and left leg

Petition and Order No: 17 WC 12003

Claim Amount: \$21,177.92

Attorney: Mirko Akrap of The Vrdolyak Law Group, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A



**18-1856**

Employee: Sharon Thomas

Job Title: Corrections Officer

Department: Department of Corrections

Date of Incident: 02/04/2015

Incident/Activity: Petitioner injured her head during a defensive training exercise, sustaining neck strain and post-concussion syndrome

Accidental Injuries: Head

Petition and Order No: 15 WC 06050

Claim Amount: \$15,572.40

Attorney: Francine R. Fishel of Brill & Fishel

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**18-1882**

Employee: Neal Gibbons

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 08/10/2016

Incident/Activity: Petitioner injured his head when he was struck by a detainee.

Accidental Injuries: Head

Petition and Order No: 16 WC 25069

Claim Amount: \$11,627.70

Attorney: Jason Whiteside of Whiteside & Goldberg, LTD

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**18-1908**

Employee: Antoine D. Jones

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 05/18/2016

Incident/Activity: Petitioner injured his left knee and back, when he fell while assisting another officer.

Accidental Injuries: Left knee and back

Petition and Order No: 16 WC 16231

Claim Amount: \$43,802.76

Attorney: Joseph A. Vitell of Vitell & Spitz, Ltd.

Date of Subcommittee Approval: 11/14/2017

Prior/pending claims: N/A

**18-1922**

Employee: Alojzy Dabrowski

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/18/2015

Incident/Activity: The Petitioner was attacked by an inmate.

Accidental Injuries: Head, left shoulder, jaw, tooth, neck and hand

Petition and Order No: 15 WC 22348

Claim Amount: \$62,766.26

Attorney: Randall Sladek of Krol, Bongiorno & Given, Ltd.

Date of Subcommittee Approval: 01/09/2018

Prior/pending claims: None

**18-1935**

Employee: David Ross

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/22/2015

Incident/Activity: The Petitioner stepped in a pothole injuring his right ankle.

Accidental Injuries: Ankle

Petition and Order No: 16 WC 02585

Claim Amount: \$31,530.43

Attorney: Russell M. Kofoed of the Law Office of Russell M. Kofoed

Date of Subcommittee Approval: 12/12/2017

Prior/pending claims: 08/19/2008 (\$18,205.72)

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, to approve the Worker's Compensation Claims. The motion carried.**

**PROPOSED SETTLEMENTS****18-1621**

Case: Jane Doe v. County of Cook

Case No: 14 L 3950

Settlement Amount: \$550,000.00

Department: Health, Stroger Hospital

Payable to: Maria Johnson and Corboy & Demetrio, P.C.

Litigation Subcommittee Approval: ~~11/14/2017~~ 12/12/2017

Subject matter: Proposed settlement of a medical malpractice and institutional negligence case occurring April 8, 2013 at Stroger Hospital

**18-1927**

Case: Napoleon Jackson as Special Administrator of the estate of Althea Jackson v. County of Cook

Case No: 14 L 12610

Settlement Amount: \$985,000.00

Department: Cook County Health and Hospitals System Provident Hospital - 4891

Payable to: Napoleon Jackson as Special Administrator and his attorneys Hurley, McKenna & Mertz, P.C.

Litigation Subcommittee Approval: ~~11/14/2017~~ 12/12/2017

Subject matter: Wrongful death medical malpractice litigation involving Provident Hospital Emergency Department

**18-1253**

Case: Richardson v. Officer Stark

Case No: 17 C 4434

Settlement Amount: \$1,000.00

Department: 1239 - Department of Corrections

Payable to: James Richardson

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

**18-1255**

Case: Zamora v. Gallegos

Case No: 17 C 126

Settlement Amount: \$2,500.00

Department: 1239 - Department of Corrections

Payable to: Daniel Zamora

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

**18-1620**

Case: Gayden v. Glusek, et al.

Case No: 14 C 5033

Settlement Amount: \$10,000.00

Department: 1239 - Department of Corrections

Payable to: Dennis M. Sbertoli, Attorney at Law, f/b/o Samuel Gayden

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

**18-1715**

Case: Moore, Jr. v. Dart

Case No: 17 C 1557

Settlement Amount: \$350.00

Department: 1239 - Department of Corrections

Payable to: Charles Bernard Moore, Jr.

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

**18-1720**

Case: Buenaventura v. Com Ed., et al.

Case No: 16 L 6082

Settlement Amount: \$10,000.00

Department: 1500 - Department of Transportation and Highways

Payable to: Corina Buenaventura and John C. Wunsch, P.C.

Litigation Subcommittee Approval: N/A

Subject matter: Motor vehicle accident

**18-1788**

Case: State Farm Mutual Automobile Insurance Company v. John, et al.

Case No: 17 M1 13036

Settlement Amount: \$2,600.00

Department: 1265 - Department of Homeland Security and Emergency Management

Payable to: State Farm

Litigation Subcommittee Approval: N/A

Subject matter: Motor vehicle accident

**18-1854**

Case: Ross v. Rosales, et al.

Case No: 14 C 2417

Settlement Amount: \$900.00

Department: 1239-Department of Corrections  
Payable to: Earl Ross  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-1862**

Case: Ramirez v. Galvez  
Case No: 14 C 8722  
Settlement Amount: \$1,000.00  
Department: 1239-Department of Corrections  
Payable to: Mr. Uriel Ramirez c/o Chester Mental Health Center  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-1864**

Case: Thomas Gibbons v. Cook County, et al.  
Case No: 17 C 2914  
Settlement Amount: \$6,249.00  
Department: 1239 - Department of Corrections  
Payable to: Thomas Gibbons and Meyer & Kiss  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of a civil rights violation

**18-1868**

Case: James v. Dart, et al.  
Case No: 16 C 8193  
Settlement Amount: \$8,000.00  
Department: 1239 - Department of Corrections  
Payable to: John James  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-1896**

Case: Morgan v. Tom Dart et al  
Case No: 14 C 7626  
Settlement Amount: \$4,000.00  
Department: 4240 - Cermak Health Services of Cook County  
Payable to: Barnes & Thornburg LLP or Pierre Morgan  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-1898**

Case: Lopez v. Dart, et al.  
Case No: 16 C 9765  
Settlement Amount: \$4,500.00  
Department: 1239 - Department of Corrections  
Payable to: Evelio Lopez  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-1902**

Case: Izaguirre v. Sgt. Rocco, et al.  
Case No: 16 C 2058  
Settlement Amount: \$15,000.00  
Department: 1239 - Department of Corrections  
Payable to: Emilio Izaguirre  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**18-1903**

Case: *Davis v. Dart*  
Case No: 17 C 2549  
Settlement Amount: \$500.00  
Department: 1239 - Department of Corrections  
Payable to: Felicia Davis  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-1910**

Case: Vidana v. Nortman, et al.  
Case No: 2017 M1 1633  
Settlement Amount: \$19,500.00  
Department: 1231 - Police Department  
Payable to: Gabriela Vidana and Grazian & Volpe, P.C.  
Litigation Subcommittee Approval: N/A  
Subject matter: Motor vehicle accident

**18-1923**

Case: Marbley v. County of Cook, et al.  
Case No: 16 C 10431  
Settlement Amount: \$2,350.00  
Department: 1239 - Department of Corrections  
Payable to: Khalil Marbley and Chiles & Associates  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of a civil rights violation

**18-1939**

Case: Tomaszewska v. Dart  
Case No: 16 C 10126  
Settlement Amount: \$750.00  
Department: 1239 - Department of Corrections  
Payable to: Bozena Tomaszewska  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of a civil rights violation

**18-1940**

Case: Lacy, et al. v. Dart, et al.  
Case No: 14 C 6259  
Settlement Amount: \$99,000.00  
Department: 1239 - Department of Corrections  
Payable to: Kenneth N. Flaxman, P.C.  
Litigation Subcommittee Approval: N/A  
Subject matter: Legal fees

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, to approve the Proposed Settlements. The motion carried.**

**EMPLOYEE INJURY COMPENATION CLAIMS****18-1907**

The Department of Risk Management is submitting invoices totaling \$605,162.83 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Employee Injury Compensation Claims be approved. The motion carried.**

**REPORTS  
PATIENT/ARRESTEE CLAIMS**

**18-1905**

**Department:** Risk Management

**Report Title:** Receive and File

**Report Period:** Month ending 01/31/2018

**Summary:** Submitting for your information a summary of Patient Arrestee Medical Bill payments for medical services provided to patients while in the custody of the Cook County Sheriff's Office for the month ending January 2018 - Total Payments: \$8,979.03 and Number of Payments: 2

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The motion carried.**

**18-1572**

**Department:** Risk Management

**Report Title:** Receive and file - Subrogation Claim Recoveries

**Report Period:** Month ending 01/31/2018

**Summary:** Submitting for your information, a summary of Claim Recoveries for the month ending 01/31/2018 - Total Amount of Recoveries: \$1,588.25 - Number of Recoveries: 2

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The motion carried.**

**18-1904**

**Department:** Risk Management

**Report Title:** Receive and File

**Report Period:** Month Ending 1/31/2018

**Summary:** Submitting for your information a summary of Liability Claim Settlements for the month ending 1/31/2018 - Total Settlements: \$2,880.15

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A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The motion carried.

**COMPTROLLERS**

**18-2104**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Office of the Comptroller

**Report Title:** Analysis of Revenues and Expenses for the Period Ending 12/31/2017

**Report Period:** 12/31/2017

**Summary:** Submitting for your information, an Analysis of Revenues and Expenses for the period ended 12/31/2017 for Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance

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A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The motion carried.

**HEALTH & HOSPITALS**

**18-1585**

**Presented by:** JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

**REPORT**

**Department:** CCHHS

**Report Title:** Monthly Report

**Report Period:** February 2018

**Summary:** This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014.

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A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The motion carried.

**RULES AND ADMINISTRATION COMMITTEE**

**MEETING OF FEBRUARY 7, 2018**

**18-1182**

**Presented by:** DAVID ORR, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular Consent Calendar meeting held on 1/9/2018.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Journal of Proceedings be approved. The motion carried.**

**ZONING AND BUILDING COMMITTEE**

**MEETING OF FEBRUARY 7, 2018**

**16-2730**

**Presented by:** JAMES WILSON, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Map Amendment MA 16-02 & Special Use SU 16-04

Township: Leyden

County District: 16

Property Address: 2506, 2514, and 2516 North Mannheim Road, Franklin Park, Illinois 60131

Property Description: The Subject Property consists of approximately 2 acres generally located on the southwest corner of Nevada Street and North Mannheim Road.

Owner: Nevada Property LLC., 219 W. Chicago Avenue, Suite 400, Chicago, Illinois 60654

Agent/Attorney: Perry Vietti, Interfaith Housing Development Corporation, 219 W. Chicago Avenue, Suite 400, Chicago, Illinois 60654

Current Zoning: C-4 General Commercial District

Intended use: Map Amendment to rezone the Subject Property from its current zoning designation of the C-4 General Commercial District to a proposed zoning designation of the R-8 General Residence District and if granted under the companion Special Use request 16-04 for a Planned Unit Development to allow for the operation of a five story, 68-unit rental apartment building.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: Mr. Joseph Thomas, Leyden Township Supervisor, Mr. Ron Carleson, Mannheim School District 83, Mr. Randy Olinski, 1314 Emerson, Melrose Park, Illinois, Fire Department Trustee, Mr. Sanfilipo, 820 Roberta, Melrose Park, Illinois, neighbor, Mr. Vincent Fiarito, 2316 Wagner, Melrose Park, Illinois, Leyden Township Highway Commissioner, Mr. John Clinger, 12500 Altgeld, Melrose Park, Illinois.

History:

Zoning Board Hearing: 10/5/2016

Zoning Board Recommendation date: 11/16/2016

County Board extension granted: N/A

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Recommendation of Zoning Board of Appeals be received and filed. The motion carried.**

**NEW ITEMS**

**In accordance with Cook County Section 2-103(g) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(h) Prior notice to public. The motion carried.**

**18-2059**

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** Peter Fotos

**Position:** Member

**Department/Board/Commission:** Pharmaceutical Disposal Advisory Committee

**Effective date:** Immediate

**Expiration date:** The appointment will remain in effect until reappointed or successor is appointed

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.**

## 18-2073

**Sponsored by:** JESÚS G. GARCÍA and LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED ORDINANCE****THE CONSENSUS REVENUE FORECASTING COMMISSION FOR COOK COUNTY**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III, County Board, Division sections 2-84 through 2-86 of the Cook County Code, is hereby enacted as Follows:

**Sec. 2-84. Short Title**

This Division shall be known and may be cited as the “Cook County Forecasting Commission”

**Sec. 2-85 Policy and Purpose.**

(a) There is hereby created a Commission to develop a consensus revenue forecast on an annual basis to be updated quarterly. The forecast will include but not be limited to: Sales and taxes, Property Taxes, Cigarette Taxes, Fuel Taxes and other sources of County revenue.

(b) The Commission will also be responsible for evaluating and forecasting any new revenue sources proposed by the Board and or Executive

**Sec. 2-86 Cook County Forecasting Commission.**

(a) The Commission will have seven (7) members appointed by the County Board President and confirmed by the County Board, but also by virtue of their respective positions including: Chairman of the Budget and Economic Development, Chairman of the Pension Committee, Chairman of the Finance Committee, the Chief Financial Officer of Cook County, an economist working for the Federal Reserve Bank of Chicago, an academic economist with expertise in local economic conditions housed at a University located in Cook County, one member of the public with expertise in public finance.

(b) Board Members will serve for three (3) years and can be reappointed for consecutive terms.

(c) The Commission has the authority to evaluate county revenue sources, purchase subscriptions to economic and financial data, engage outside forecasting resources and hire staff if needed.

(d) The forecast will be completed no later than September 15<sup>th</sup> of each fiscal year, and will be updated quarterly thereafter, to enable coordination with the County Budget and to allow for mid-year adjustments.

(e) All meetings of the Commission will be open to the public.

(f) The forecast and assumptions will be made publicly available on the County's website.

**Effective date:** This ordinance shall be in effect immediately upon adoption.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance be referred to the Finance Committee. The motion carried.**

**18-1760**

**Presented by:** PONNI ARUNKUMAR, M.D. Chief Medical Examiner

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County Medical Examiner

**Other Part(ies):** Illinois State Police Crime Lab Chicago, Illinois

**Request:** To approve the sale of Toxicology equipment to the Illinois State Police Crime Lab

**Goods or Services:** This sale will incur \$702,500.00 in revenue.

**Agreement Number(s):** 18-108282

**Agreement Period:** 2/8/2018 - 2/7/2019. This is a one-time agreement

**Fiscal Impact:** \$702,500.00 ("Revenue Generating")

**Accounts:** General Revenue account

**Summary:** This is an intergovernmental agreement between the Office of the Medical Examiner of Cook County and the Illinois State Police authorizing the sale of toxicology equipment to the latter's crime laboratory. The equipment is no longer needed by the medical examiner as a result of the March 2017 outsourcing of toxicology testing. The Medical Examiner's Office will receive \$702,500.00 from this sale.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Intergovernmental Agreement be approved. The motion carried.**

**18-2014**

**Presented by:** WILLIAM BARNES, Executive Director, Department of Homeland Security and

Emergency Management

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Homeland Security and Emergency Management

**Other Part(ies):** Forest Preserve District of Cook County

**Request:** Authorization to enter into and execute an intergovernmental agreement between the County of Cook and the Forest Preserve District of Cook County for the use of UASI funds to enhance public safety capabilities throughout Cook County

**Goods or Services:** The County has selected the District as a sub-award under the 2015 UASI funds to sustain and improve existing communications equipment and coordination capability between the Parties

**Agreement Number(s):** N/A

**Agreement Period:** 2/15/2018-6/30/2018

**Fiscal Impact:** \$97,752.00

**Accounts:** 769-560

**Summary:** In an effort to build and sustain the capabilities necessary to prevent, protect against, mitigate, respond to, and recover from acts of terrorism, and other threats and hazards posing great risk to the Urban Area, the County is committed to utilizing a portion of the funding provided to it to sustain, maintain and develop the District's Mobile Data Terminal Systems. The County agrees to reimburse the District for certain expenses that the District is expected to incur to sustain maintain and develop the Mobile Data Terminal System. The Mobile Data Terminal Systems will enhance the operational capabilities for counter-terrorism and natural disaster response through increased coordination between DHSEM, the Sheriff's Department and the FPDCC Police Department.

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**A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, that the Intergovernmental Agreement be approved. The motion carried.**

**18-2098  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND STANLEY MOORE,  
COUNTY COMMISSIONER**

**A RESOLUTION CALLING ON CONGRESS AND THE SECRETARY OF COMMERCE  
TO ENSURE CENSUS FUNDING, FAIRNESS, AND ACCURACY**

**WHEREAS**, Census results determine the number of seats each state has in the House of Representatives, are used to draw political districts at federal, state and local levels, and affect the distribution of billions of dollars of federal funding annually to local communities for infrastructure and vital services like hospitals and schools; and

**WHEREAS**, an inaccurate census will result in underrepresentation and fewer dollars for many of our most vulnerable communities; and

**WHEREAS**, the perception of cyber-security risks; real cyber-security threats; the digital divide affecting rural, low income, minority, and older households; a growing climate of fear among immigrants, regardless of their legal status; and growing anti- government sentiment in some communities are known factors that can depress response rates considerably; and

**WHEREAS**, the Constitution requires a count of all persons living in the U.S. on Census Day, regardless of citizenship or legal status; and

**WHEREAS**, new Census Bureau research documenting the growing reluctance of immigrants to participate in surveys and census tests will require expanded research and testing of effective messages and communications avenues to overcome this significant barrier to an inclusive enumeration; and

**WHEREAS**, the recent U.S. Department of Justice (DOJ) request to add a question about citizenship to the 2020 Census threatens the Census Bureau's ability to conduct an inclusive enumeration that accurately reflects the diverse fabric of America; and

**WHEREAS**, the American people must have confidence that the Bureau's leaders will uphold its core principles of protecting confidentiality, sharing expertise, and conducting its work openly and fairly, without regard to partisan interests, and be guided by a commitment to scientific objectivity and excellence and research-based innovation; and

**WHEREAS**, in order to ensure a full, fair and accurate 2020 Census, there must be adequate funding; qualified Census Bureau leadership; and no untested questions.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Cook County Board of Commissioners that Congress and the Secretary of Commerce ought to ensure provide adequate funding in the final FY 2018 omnibus appropriations bill, continue the tradition of strong, nonpartisan, experienced leadership in the Census Bureau, and reject the DOJ's request to add a citizenship question to the 2020 Census; and

**BE IT FURTHER RESOLVED**, that suitable copies of this Resolution be delivered by the Cook County Clerk to each member of the Illinois Congressional Delegation.

Approved and adopted this 7th of February 2018.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Resolution be approved. The motion carried.**

**18-0031**

**Presented by:** ANN P. KALAYIL, Acting Chief, Bureau of Asset Management

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Bureau of Asset Management

**Vendor:** Warehouse Direct, Inc., Des Plaines, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew and increase contract

**Good(s) or Service(s):** County-wide office furniture

**Original Contract Period:** 10/1/2014 - 9/30/2016, with three (3) one (1) year renewal options

**Proposed Contract Period Extension:** 10/1/2017 - 9/30/2018

**Total Current Contract Amount Authority:** \$1,440,000.00

**Original Approval (Board or Procurement):** 10/8/2014, \$800,000.00

**Previous Board Increase(s) or Extension(s):** 3/23/2016, \$500,000.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 5/22/2015, \$140,000.00;  
11/4/2016, 10/1/2016 - 9/30/2017

**This Increase Requested:** \$384,500.00

**Potential Fiscal Impact:** FY 2018 \$384,500.00

**Accounts:** 530 - Various Departments

**Contract Number(s):** 1430-13452A



**Concurrences:**

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBEWBE waiver.

The Chief Procurement Officer concurs.

**Summary:** This increase and second of three (3) one (1) year renewal options will continue to permit various County Agencies to purchase office furniture products manufactured by Hon, Global, Mayline and Safco.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Warehouse Direct, Inc. was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Contract Amendment be referred to the Asset Management Committee. The motion carried.**

**18-0032**

**Presented by:** ANN P. KALAYIL, Acting Chief, Bureau of Asset Management

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Bureau of Asset Management

**Vendor:** Norix Group, Inc., West Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew contract

**Good(s) or Service(s):** County-wide Office Furniture

**Original Contract Period:** 10/1/2014 - 9/30/2016, with three (3) one (1) year renewal options

**Proposed Contract Period Extension:** 10/1/2017 - 9/30/2018

**Total Current Contract Amount Authority:** \$200,000.00

**Original Approval (Board or Procurement):** 10/8/2014, \$200,000.00

**Previous Board Increase(s) or Extension(s):** N/A

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 1/4/2017, 10/1/2016 - 9/30/2017

**This Increase Requested:** N/A

**Potential Fiscal Impact:**

**Accounts:** 530 - Various Departments

**Contract Number(s):** 1430-13452B

**Concurrences:**

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver.

The Chief Procurement Officer concurs.

**Summary:** This increase and second of three (3) one (1) year renewal options will permit various County Agencies to continue to purchase office furniture products manufactured by Norix.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Norix Group, Inc. was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Contract Amendment be referred to the Asset Management Committee. The motion carried.**

**18-2128**

**Sponsored by:** LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**REQUESTING A HEARING OF THE LEGISLATIVE AND INTERGOVERNMENTAL RELATIONS COMMITTEE TO DISCUSS THE COUNTY ENTERING INTO INTERGOVERNMENTAL AGREEMENTS CONCERNING TRAININGS AND INVESTIGATIONS INTO POLICE OFFICER INVOLVED SHOOTINGS IN SUBURBAN COOK COUNTY**

**WHEREAS**, many Suburban Cook County cities and villages lack the proper resources to investigate police officer-involved shootings; and

**WHEREAS**, Cook County Sheriff Tom Dart on January 18, 2018 sent a letter to all Suburban Cook County Police Departments offering assistance from the Sheriff's office for training on proper police conduct and to assist in the investigation of police officer-involved shootings (Attached as Exhibit A);

**WHEREAS**, Cook County has a tradition of entering into intergovernmental agreements with the cities and villages of Cook County to provide training and investigative help; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Legislation and Intergovernmental Relations Committee hold a hearing on the best way to provide assistance to Cook County cities and villages to provide training and investigative help for police officer-involved shootings.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Sims, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.**

**18-2139**

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board Of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** David Ernesto Munar

**Position:** Director

**Department/Board/Commission:** Board of Directors of the Cook County Health & Hospital System

**Effective date:** Immediate

**Expiration date:** 10/8/2018

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Sims, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.**

**18-2140**

**Sponsored by:** RICHARD R. BOYKIN and STANLEY MOORE, Cook County Board of Commissioners

**Co-Sponsored by:** JOHN P. DALEY, DENNIS DEER AND DEBORAH SIMS, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**MINORITY AND WOMEN OWNED BUSINESS ENTERPRISES AMENDMENT**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article IV Procurement Code, Division 8 Minority and Women Owned Business Enterprises, Section 34-263 Definitions of the Cook County Code is hereby amended as Follows:

**Sec. 34-263. Definitions.**

The following words, terms and phrases, when used in this Division, shall have the meanings ascribed to them in this Section. Terms not defined in this Section are defined in Division 1 of this Procurement Code, or in Section 1-3 of the County Code. Additional terms applicable to Subdivision II are set forth in such subdivision.

*Affiliate.* An "Affiliate" of or a Person "Affiliated" with, a specified Person shall mean any Person that directly or indirectly through one or more intermediaries, Controls, is Controlled by, or is under common Control with, the Person Specified. Affiliates shall be considered together in determining whether a firm is a small business.

*Applicant* means a person who submits documents and information seeking certification, continued certification, or re-certification as a PCE to the Office of Contract Compliance.

*Broker* means a Person who or which neither manufactures the supplies, equipment or goods supplied nor owns or operates a store, warehouse or other establishment (and related distribution equipment) in which it maintains, consistent with industry standards, an inventory of the supplies, equipment or goods required for performance of the Contract for sale in the normal course of business. A Broker provides no substantial service other than acting as a conduit between his or her supplier and his or her customer.

*Business* means a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity.

*Certified firm* means a firm that has been accepted by the County as a certified MBE or WBE or Established Business.

*Commercially Useful Function* means the performance of a distinct element of work required for the Procurement, with the requisite skill and expertise.

*Compliance Contract Director* or "CCD" means the Contract Compliance Director.

*Contract* means any Procurement or Contract (as defined in Section 34-121) in an amount exceeding \$25,000.00.

*Contractor* means any business that seeks to enter into a contract with the County, and includes all partners and Affiliates Business.

*Contract Specific Goals* means the goals established under Section 34-267(b) that are based upon relevant factors, including, but not limited to, the availability of MBEs or WBEs relative to the scope of work of the Project.

*County Marketplace* means the six-county region, currently the counties of Cook, DuPage, Kane, Lake, McHenry and Will.

*Economically Disadvantaged*, with respect to an individual, means having a Personal Net Worth less than ~~\$2,000,000.00~~ \$20,000,000.00, indexed annually for the Chicago Metro Area Consumer Price Index for Urban Wage Earners and Clerical Workers, published by the U.S. Department of Labor, Bureau of Labor Standards, beginning January 2008.

*Established Business* means a Local Business that is not a Small Business and was certificated as an MBE or WBE within the past 12 months:

(1) Which is at least 51 percent owned by one or more Minority Individuals or Women, or in the case of a publically owned business, at least 51 percent of all classes of the stock of which is owned by one or more such Minority Individuals or Women;

(2) Whose management, policies, major decisions and daily business operations are independently managed and Controlled by one or more such Minority Individuals or Women; and

(3) Which has its principal place of business and a majority of its regular, full-time workforce located within the County's Marketplace.

*Expertise* means demonstrated skills, knowledge or ability to perform, as defined by normal industry practices, including licensure where required, in a field.

*Good Faith Efforts* shall have the meaning set forth in Section 34-271.

*Joint Venture* means an association of two or more Businesses proposing to perform a for-profit business enterprise. Joint Ventures must have an agreement in writing specifying the terms and conditions of the relationships between the partners and their relationship and responsibility to the contract.

*Local Business* means a Business located within the County's Marketplace which has the majority of its regular, full-time work force located within the County's Marketplace.

*Local Small Business* means a Local Business which is also a Small Business.

*Manufacturer* means a Person that operates or maintains a factory or establishment that produces, on the premises, the materials, supplies, articles, or equipment required for a Procurement and of the general character described by the specifications.

*Minority Business Enterprise* or *MBE* means a Local Small Business, including a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity:

- (1) Which is at least 51 percent owned by one or more Minority Individuals who are economically disadvantaged, or in the case of a publicly owned business, at least 51 percent of all classes of the stock of which is owned by one or more such Minority Individuals;
- (2) Whose management, policies, major decisions and daily business operations are independently managed and Controlled by one or more such Minority Individuals; and
- (3) Which has its principal place of business and a majority of its regular, full-time workforce located within the County's Marketplace.

*Minority Individual* means an individual in one of the following groups:

- (1) African-Americans or Blacks, which includes persons having origins in any of the Black racial groups of Africa;
- (2) Hispanic-Americans, which includes persons who are Mexican, Puerto Rican, Cuban, Caribbean, Dominican, Central or South American, regardless of race;
- (3) Native-Americans, which includes persons who are American Indians, Eskimos, Aleuts, or Native Hawaiians; or
- (4) Asian-Americans (persons whose origins are in any of the original peoples of the Far East Asia, Southeast Asia, the islands of the Pacific or the Northern Marianas, or the Indian Subcontinent); or
- (5) Other groups, including, but not limited to, Arab-Americans, found by the County to be socially disadvantaged by having suffered racial or ethnic prejudice or cultural bias within American society, without regard to individual qualities, resulting in decreased opportunities to compete in the County's Marketplace.

*Owned* means having all the customary incidents of ownership, including the right of disposition, and the sharing in all risks and profits commensurate with the degree of ownership interest.

*Person* or *Persons* means any natural person, corporation, partnership, Joint Venture, trust, association, limited liability company, sole proprietorship or other legal entity.

*Personal Net Worth* means the net value of the assets of an individual after total liabilities are deducted. An individual's personal net worth does not include the individual's ownership interest in an applicant or other Certified MBE or WBE, provided that the other Person is certified by a governmental agency that meets the County's eligibility criteria or the individual's equity in his or her primary place or residence. As to assets held jointly with a spouse, an individual's Personal Net Worth includes only that individual's share of such assets. An individual's Personal Net Worth also includes the present value of the individual's interest in individual retirement accounts, or other retirement savings or investment programs less the tax and interest penalties that would be imposed if the asset were distributed at the present time, and shall not include future payments receivable from a pension or Social Security.

*Program* means the Minority- and Women-Owned Businesses Enterprise Program established in this division, and shall include the Public Works Participation Program.

*Program Goals* means the goals set forth in Section 34-267(a).

*Protected Class Enterprise* or *PCE* means a business meeting the definition of Minority Business Enterprise, Women's Business Enterprise, or Established Business as set forth in this section.

*Public Works Participation Program* means the program established pursuant to Subdivision II.

*Regular Dealer* means a Person that owns, operates, or maintains a store, warehouse, or other establishment in which the supplies, equipment, or goods (excluding software licenses) of the general character required for the Procurement are bought, kept in stock, and regularly sold or leased in the usual course of business. To be a Regular Dealer, the Person must be an established business that engages, as its principal business and under its own name, in the Procurement and sale or lease of the products in question. A Person may be a Regular Dealer in such bulk items as petroleum products, steel, cement, gravel, stone, or asphalt without owning, operating, or maintaining a place of business if the Person both owns and operates distribution equipment for the products. Any supplementing of such Person's distribution equipment shall be by a long-term lease agreement and not on an ad hoc or contract-by-contract basis. Packagers, manufacturer representatives, or other Persons who arrange or expedite transactions are not Regular Dealers.

*Small Business* means a small business as defined by the U.S. Small Business Administration, pursuant to the business size standards found in 13 CFR Part 121, as related to the nature of the work the Person seeks to perform on Contracts. A Person is not an eligible small business enterprise in any calendar fiscal year in which its gross receipts, averaged over the Person's previous five fiscal years, exceed the size standards of 13 CFR Part 121.

*Socially Disadvantaged* means having been subjected to racial, ethnic or gender prejudice or cultural bias within American society because of identity as a member of a group, and without regard to individual qualities, stemming from circumstances beyond the relevant person's control.

*Using Agency* or *User Agency* means the departments or agencies within Cook County government, including Elected Officials.

*Utilization Plan* means the document, submitted to the County as part of a bid or proposal, in which one or more bidders or proposers commit to a level of PCE participation in the subject contract, identify the associated responsibilities and scope of work, and dollar value or the percentages of the work to be performed.

*Woman* means a person of the female gender.

*Woman-owned Business Enterprise* or *WBE* means a Local Small Business, including a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity:

- (1) Which is at least 51 percent Owned by one or more economically disadvantaged Women, or in the case of a publicly owned business, at least 51 percent of all classes of the stock of which is Owned by one or more such Women;
- (2) Whose management, policies, major decisions and daily business operations are independently managed and Controlled by one or more such Women; and
- (3) Which has its principal place of business and a majority of its regular, full-time work force located within the County's Marketplace.

**Effective date:** This ordinance shall be in effect immediately upon adoption.

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**A motion was made by Commissioner Boykin, seconded by Commissioner Moore, that the Proposed Ordinance be referred to the Contract Compliance Committee. The motion carried.**

**18-2142**

**Sponsored by:** BRIDGET GAINER, TONI PRECKWINKLE (President), LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, DENNIS DEER, JOHN A. FRITCHEY, GREGG GOSLIN, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

#### **PROPOSED RESOLUTION**

#### **REQUESTING A HEARING OF THE FINANCE COMMITTEE TO PRESENT AND DISCUSS THE CIVIC CONSULTING ALLIANCE STUDY ON THE COOK COUNTY PROPERTY TAX ASSESSMENT SYSTEM**

**WHEREAS**, the President of the Cook County Board of Commissioners announced in July 2017 a study to be conducted by the Civic Consulting Alliance analyzing Cook County assessment practices; and,

**WHEREAS**, the Cook County Assessor is responsible for assessing 1.8 million parcels of real estate on an annual basis; and,

**WHEREAS**, the property valuation process of the Cook County Assessor is governed by the Illinois Constitution and Statutes; and,

**WHEREAS**, 35 ILCS 200/9-5 et. seq. sets the standards that the Cook County Assessor must follow when setting property values; and,

**WHEREAS**, state law requires the Cook County Assessor to establish rules to be followed in assessing property; and,



**WHEREAS**, Illinois court decisions have further governed property valuation and the admissibility of evidence in property tax litigation; and,

**WHEREAS**, the Cook County Assessor uses computer programs and other tools to set assessment levels; and,

**WHEREAS**, the Cook County Board of Commissioners provides the Cook County Assessor with a budget for staff and resources to properly assess all properties.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Assessor and the Civic Consulting Alliance appear before the Finance Committee of the Cook County Board of Commissioners on or before the scheduled Wednesday, March 14, 2018 board meeting to present and discuss the results of the Civic Consulting Alliance study analyzing Cook County's property tax assessment system.

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A motion was made by Commissioner Gainer, seconded by Commissioner Silvestri, that the Proposed Resolution be referred to the Finance Committee. The motion carried.

**ADJOURNMENT**

\* \* \* \* \*

A motion was made by Commissioner Silvestri, seconded by Commissioner Deer, that the meeting do now adjourn to meet again at the same time and same place on March 14, 2018, in accordance with County Board Resolution 18-0624.

The motion prevailed and the meeting stood adjourned.

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